

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: April 15, 2024 @ 6:30 pm**

MINUTES

Meeting was called to order at 6:32 PM

Pledge of Allegiance: was said.

Roll Call: Present- Jeffrey Babbitt, Brittany Hunter, Carrie Brooks, Bruce Bendull, Michael Rydman. Absent, Shana Dykhouse.

Changes to the Agenda: None

Public Comment & Correspondence: None

Approval of the Minutes: Brooks made a motion to accept the minutes from March 18, 2024, and was seconded by Bendull. All yes, motion carried.

Treasurer's Report: Brooks motioned to table the Treasurer's report for March and pay the credit card. Hunter second. All yes, motion carried.

Director's Report: Programs continue to be well-attended. Popup library has been initiated. For the first time since pandemic, year-over-year patron count is increasing. The library has been collaborating with the DBA on ideas for a welcome packet for new residents to Dorr township. The Director has attended various events and trainings.

Committee Reports: None.

NEW BUSINESS:

1. Discussion and approval of transfer of all United Bank funds in excess of \$200,000 to ICS

Account. Brooks made the motion that we move any funds in the checking account in the excess of \$200,000 to the ICS account. Hunter seconded. All yes, motion carried.

2. Discussion and approval of new changes to Financial Policies. Brooks made motion to table until May 2024 meeting. Bendull seconded. All yes, motion carried.

3. Discussion and approval of revision to FYE 2025 Budget. Hunter made motion to approve FYE 2025 budget as proposed. Brooks seconded. All yes, motion carried.

OLD BUSINESS: No old business.

Township Board Meeting: April 18, 2024 7 pm. Director Babbitt is scheduled to attend.

Adjournment: Brooks motioned to adjourn at 6:55 PM. Hunter seconded. All yes, motion carried.

Next Regular Meeting: May 20, 2024 at 6:30 pm

Approved by the Dorr Township Library Board of Trustees, May 20, 2024.