

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: May 20, 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, Michaaael Rydman. Absent, Shana Dykhuis.

Changes to the Agenda: None

Public Comment & Correspondence: None

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

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

Director's Report: Programs continue to be well-attended. Circulation statistics are fairly strong. A People Counter was installed to assess library patron traffic. Wifi problems were addressed. Director continues to attend various meetings and trainings.

Committee Reports: None.

NEW BUSINESS:

1. Discussion and Approval of Diane Switzer's End-of-Probation Wage Increase. Director reported that Diane Switzer has been performing well in her duties. Brooks motioned to raise Switzer's wages to \$11/hr effective next paycheck. Hunter seconded. All yes, motion carried.

2. Discussion of Director's Fiscal Year-End 2024 Report. Director reported that 2024's financial performance was in-line with prior years.

3. Discussion and Approval of New Logo. Logo was discussed. Brooks made a motion to table the approval until revisions can be made. Bendull seconded. All yes, Motion carried.

OLD BUSINESS:

1. Discussion and approval of new changes to the Financial Policies. Hunter motioned to accept the new financial policies as written. Rydman seconded. All yes, Motion carried.

Township Board Meeting: June 27, 2024 7 pm. Director Babbitt is scheduled to attend.

Adjournment: Brooks motioned to adjourn at 7:04 PM. Bendull seconded. All yes, motion carried.

Next Regular Meeting: June 17, 2024 at 6:30 pm