

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: June 17, 2024 @ 6:30 pm**

MINUTES

Meeting was called to order at 6:31 PM

Pledge of Allegiance: was said.

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

Changes to the Agenda: None

Public Comment & Correspondence: John Tuinstra asked to speak when New Business Item #3 was addressed.

Approval of the Agenda: Brooks made a motion to approve the Agenda and was seconded by Dykhuis. All yes, motion carried.

Approval of the Minutes: Brooks made a motion to accept the minutes from May 20, 2024, and was seconded by Rydman. All yes, motion carried.

Treasurer's Report: Due to continuing problems with QuickBooks, Treasurer's Reports were tabled for the month. Dykhuis motioned to pay the credit card for May 2024. Brooks seconded. All yes, motion carried.

Director's Report: 447 visitors inside the library for Summer Reading Kickoff, 165 signed up first day. Circulation statistics are fairly strong. Siegfried Crandall will try to connect with Reilly to fix problems with reconciliation due to QuickBooks glitch in the next week. LinkedIn Learning will not be renewed. We have collected \$1,200 in Summer Reading donations in the first 2 weeks after the fundraising letter was sent. Director continues to attend various meetings and trainings. The library has a new volunteer.

Committee Reports: None.

NEW BUSINESS:

- 1. Presentation by Stephanie Calhoun, Pres/CEO of ACCF, on establishing an endowment fund**
- 2. Discussion of issues with Custodial Service.** Will monitor for 4 months and revisit.
- 3. Discussion of letter from John Tuinstra to Director.** John asks for 3 actions:
 - a. Remove offensive Pride Month post. Rydman made a motion to require future Pride Month-related posts to be reviewed by the Board in May prior to posting. Bendull seconded. Brooks, Rydman, and Bendull Yes, Dykhuis No, motion carried 3-1.
 - b. Removal of LGBTQIA+ material. Board consensus is No. No action.
 - c. Promote only traditional community values. Board consensus is that we should continue to not promote either side. No action.

4. **Quarterly Update on Strategic Plan Implementation.** Progress is satisfactory.
5. **Lexi Adrianse presentation on New Logo**

OLD BUSINESS:

1. Discussion and Approval of New Logo. Brooks motioned to adopt the new logo. Dykhuis 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 8:01 PM. Bendull seconded. All yes, motion carried.

Next Regular Meeting: July 15, 2024 at 6:30 pm

Submitted by Jeffrey Babbitt.