

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: December 9, 2024 @ 6:30 pm**

MINUTES

Meeting was called to order at 6:44 PM

Pledge of Allegiance: was said.

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

Changes to the Agenda: None. Brooks motioned to strike old business #1 from the agenda. Hunter seconded. All yes, motion carried. Brooks motioned to approve the agenda as amended. Bendull seconded. All yes, motion carried.

Public Comment & Correspondence: None.

Approval of the Minutes: Brooks motioned to approve the minutes from November 18, 2024. Strong seconded. All yes, motion carried.

Treasurer's Report: Brooks motioned to table the Treasurer's report for November, but pay the credit card in the amount of \$3979.80. Bendull seconded. All yes, motion carried.

Director's Report: Was heard. Director reported that programs continue to be well-attended, most of them at capacity. Active patron count remains high. The library averaged 50 visits per open day. The library has received a grant from the Perrigo Foundation Board for the Excel Adult High School program. Director has been appointed as co-secretary for the Dorr Business Association for 2025.

Committee Reports: None.

NEW BUSINESS:

1. Discussion of procedure for Board appointees to fill seats for 2025. The issue was discussed.

OLD BUSINESS

None.

Adjournment: Brooks motioned to adjourn at 6:59 PM. Strong seconded. All yes, motion carried.

Township Board Meeting: November 19, 2024 7 pm. Babbitt will attend.

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

Submitted by Brittany Hunter, Secretary.