



Dexter District Library Board of Trustees

Meeting Minutes

December 4, 2023

6:00 p.m.

Members present: Barbara Davenport, James Estill, Martha Gregg, Jim LaVoie (arrived at 6:42 pm),
Cassy Korinek (arrived at 6:14 pm), Donna Palmer, Sherry Simpson, Shelly Vrsek

Members absent: None

Others present: Paul McCann, Library Director
Michelle Joppeck, Recording Secretary
Amanda Standerfer, Consultant with Fast Forward Libraries

President Vrsek called the meeting to order at 6:03 p.m.

Vrsek called for additions/changes to the presented agenda. No changes or additions were requested. Simpson moved to approve the meeting agenda as presented. Second by Palmer. A voice vote was taken. Aye=all, nay=none, absent=2. Motion carried.

Vrsek called for corrections to the minutes of the November 6, 2023 regular Board Meeting. No corrections were requested. Davenport moved to approve the minutes from the November 6, 2023 regular Board Meeting as presented. Second by Simpson. A voice vote was taken. Aye=all, nay=none, absent=2. Motion carried.

Public Comment: None.

Consent Agenda: Vrsek called for consideration of the Consent agenda, including the following: Library Director's narrative report; Friends of the Library report; Balance Sheets; Library statistical report; items from Legislature, local municipalities and other organizations; reimbursement for Michelle Joppeck; and patron comments. Palmer moved to approve the Consent agenda. Second by Gregg. A roll call vote was taken. Gregg=aye, Estill=aye, Palmer=aye, Vrsek=aye, Simpson=aye, Davenport=aye, absent=2. Motion carried.

Circulation Statistics: Statistical charts for the month of November 2023 were available for review. Statistics are appended to the end of the meeting minutes.

Strategic Planning:

Korinek arrived at 6:14 pm.

LaVoie arrived at 6:42 pm.

Strategic Planning consultant Amanda Standerfer was present in person to complete the Board retreat for the rest of the meeting in which the Board discussed what was found in the previously distributed

Learning Report, narrow the areas of focus to help determine the strategic directions, and discuss the current Vision Statement, Missions Statement, and Core Values.

Public Comment: None

Board Member Comments: None

Adjournment: Having completed all items on the agenda, Gregg moved to adjourn at 8:48 pm. Second by Simpson. A voice vote was taken. Aye=all, nay=none, absent=none. Motion carried.

Respectfully submitted,



Barbara Davenport,
Secretary



Michelle Joppeck,
Recording Secretary

November 2023	
Circulation Statistics	November
Adult Books	3832
Young Adult Books	906
Children's Books	8130
Magazines	57
DVD	1549
Books on CD	384
Music CD	249
Realia/Objects/Equip	41
Overdrive	4308
hoopla	2062
Kanopy	592
Staff/Patron renewals	1574
Auto-renewals	8483
In-House	2511
Total	34678
Library visits	9588
Reference questions	2055
Items withdrawn	1136
New items added	1370
Total holdings	118397
New cards issued	73
Total card holders	10936
Internet usage	1321
Museum/Park Pass	8
Web site visits	8588
Program attendance	779
Fax	18
ILL lent out	1837
ILL borrowed	2569
Unique borrowers	1725