



Dexter District Library Board of Trustees
Meeting Minutes
March 3, 2025
7:00 p.m.

Members present: Barbara Davenport, James Estill, Martha Gregg, Cassy Korinek, Donna Palmer, Sherry Simpson, Shelly Vrsek
Members absent: Jim LaVoie
Others present: Paul McCann, Library Director
Michelle Joppeck, Recording Secretary

President Vrsek called the meeting to order at 7:02 p.m.

Vrsek called for additions/changes to the presented agenda. No additions or changes were requested. Simpson moved to approve the meeting agenda as presented. Second by Davenport. A voice vote was taken. Aye=all, nay=none, absent=1. Motion carried.

Vrsek called for corrections to the minutes of the February 3, 2025 regular Board Meeting. No corrections were requested. Estill moved to approve the minutes from the February 3, 2025 regular Board Meeting as presented. Second by Simpson. A voice vote was taken. Aye=all, nay=none, absent=1. 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; and patron comments. Palmer moved to approve the Consent agenda. Second by Gregg. A roll call vote was taken. Davenport=aye, Estill=aye, Gregg=aye, Korinek=aye, Palmer=aye, Simpson=aye, Vrsek=aye, absent=1. Motion carried.

Circulation Statistics: Statistical charts for the month of February 2025 were available for review. The statistics are appended to the end of the minutes for formatting purposes.

Treasurer's Report: McCann presented the current Treasurer's report. The bills paid since the last board meeting were reviewed. Davenport moved to approve the bills paid since the last board meeting. Second by Gregg. A roll call vote was taken. Vrsek=aye, Simpson=aye, Palmer=aye, Korinek=aye, Gregg=aye, Estill=aye, Davenport=aye, absent=1. Motion carried.

Budget Changes: None

Reimbursement: None

Personnel: There are no Library staff who reach their anniversary date of hire in the month of March. Youth Reference Librarian Rori Bielak recently submitted her resignation effective June 30, 2025.

Old Business:

Regarding the Strategic Plan, McCann feels that most of the Strategic Plan is more on the paperwork side rather than being projects to get done. He feels that makes it difficult to work on the Strategic Plan. Vrsek noted that she has had numerous requests from community groups for collaborating with the Library and is interested in discussing this with McCann. After a discussion, several Board members noted that things have changed so much since the Strategic Plan was approved, that they are ok with no longer following the Strategic Plan if that is what McCann wants.

McCann is also having difficulty with figuring out the best way to perform a Director's Evaluation that will be beneficial for both sides.

McCann noted that a new cash register will be ordered this week.

McCann is still waiting to hear back from Bibliotheca and Iron Mountain to get the scheduling for the RFID conversion set and started.

New Business: None

Public Comment: None

Board Member Comments: None

Adjournment: Having completed all items on the agenda, Gregg moved to adjourn at 8:11 pm. Second by Simpson. A voice vote was taken. Aye=all, nay=none, absent=1. Motion carried.

Respectfully submitted,



Barbara Davenport,
Secretary



Michelle Joppeck,
Recording Secretary

Circulation Statistics – February 2025

February 2025

Circulation Statistics	February
Adult Books	3955
Young Adult Books	518
Children's Books	8274
Magazines	49
DVD	1307
Books on CD	330
Music CD	288
Realia/Objects/Equip	46
Overdrive	4390
hoopla	2436
Kanopy	691
Staff/Patron renewals	980
Auto-renewals	7710
In-House	1061
Total	32035
Library visits	9627
Reference questions	1966
Items withdrawn	1208
New items added	908
Total holdings	116130
New cards issued	201
Total card holders	11047
Internet usage	702
Museum/Park Pass	3
Web site visits	9784
Program attendance	2342
Fax	20
ILL lent out	1848
ILL borrowed	2581
Unique borrowers	1758
Study Room Use	192