



Dexter District Library Board of Trustees
Meeting Minutes
February 2, 2026
7:00 p.m.

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

President Vrsek called the meeting to order at 7:01 pm.

Vrsek called for additions/changes to the presented agenda. No changes or additions were requested. Gregg moved to approve the meeting agenda as presented. Second by Estill. A voice vote was taken. Aye=all, nay=none, absent=3. Motion carried.

Vrsek called for corrections to the minutes of the January 12, 2026 regular Board Meeting. No corrections were requested. Simpson moved to approve the minutes from the January 12, 2026 regular Board Meeting as presented. Second by Gregg. A voice vote was taken. Aye=all, nay=none, absent=3. 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. Davenport moved to approve the Consent agenda. Second by Simpson. A roll call vote was taken. Davenport=aye, Estill=aye, Gregg=aye, Simpson=aye, Vrsek=aye, absent=3. Motion carried.

Circulation Statistics: Statistical charts for the month of January 2026 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. Estill moved to approve the bills paid since the last board meeting. Second by Davenport. A roll call vote was taken. Vrsek=aye, Simpson=aye, Gregg=aye, Estill=aye, Davenport=aye, absent=3. Motion carried.

Budget Changes: None

Reimbursement: None

Personnel: Library staff who reach their anniversary date of hire in the month of February include Adult Reference Librarian Catherine Van Camp (3 years). Van Camp was included in the 2026 wage rate adjustments therefore no Board action was necessary.

Old Business:

Gregg requested to have a line for organization name added to the Application for Collaborative Programming form. Simpson moved to approve the Collaborative Programming Request Policy as presented with the requested change to the Application for Collaborative Programming form. Second by Estill. A roll call vote was taken. Gregg=aye, Davenport=aye, Vrsek=aye, Estill=aye, Simpson=aye, absent=3. Motion carried.

Davenport moved to approve the Electronic Funds Transfer Policy as presented. Second by Gregg. A roll call vote was taken. Estill=aye, Gregg=aye, Simpson=aye, Davenport=aye, Vrsek=aye, absent=3. Motion carried.

The Sustainability Committee was discussed including schedule timing and potential topics of discussion.

New Business: None

Public Comment: None

Board Member Comments: Davenport asked about the beaver damage to trees in the vicinity of the Library property. Most of the damage appears to be on City of Dexter property so no action can be taken by the Library. McCann will check out the damage and area.

Adjournment: Having completed all items on the agenda, Estill moved to adjourn at 7:33 pm. Second by Davenport. A voice vote was taken. Aye=all, nay=none, absent=3. Motion carried.

Respectfully submitted,



Barbara Davenport,
Secretary



Michelle Joppeck,
Recording Secretary

January 2026

			MoM
<u>Circulation Statistics</u>	<u>Jan</u>	<u>Dec</u>	<u>%change</u>
Adult Books	4318	3533	22%
Young Adult Books	871	763	14%
Children's Books	8937	6434	39%
Magazines	69	65	6%
DVD	1563	1472	6%
Books on CD	288	276	4%
Music CD	208	248	-16%
Realia/Objects/Equip	67	57	18%
Overdrive	5223	4833	8%
hoopla	2388	2281	5%
Kanopy	744	702	6%
Staff/Patron renewals	1850	1287	44%
Auto-renewals	7776	8039	-3%
In-House	1775	1574	13%
Total	36077	31564	14%
Library visits	10607	8832	20%
Reference questions	2490	1815	37%
Items withdrawn	1137	1001	14%
New items added	1336	965	38%
Total holdings	113103	113207	0%
New cards issued	118	53	123%
Total card holders	10939	11001	-1%
Internet usage	1320	1174	12%
Museum/Park Pass	8	9	-11%
Web site visits	16319	17201	-5%
Program attendance	2436	1543	58%
Fax	18	21	-14%
ILL lent out	1850	1613	15%
ILL borrowed	2965	2224	33%
Unique borrowers	1881	1614	17%
Study Room Use	186	148	26%
Total monthly ROI delivered to the community through use	\$506,859	\$406,805	*from Library Value Calculator