



Dexter District Library Board of Trustees

Meeting Minutes

March 2, 2026

7:00 p.m.

Members present: Barbara Davenport, James Estill (arrived at 7:47 pm), Martha Gregg, Cassy Korinek, Jim LaVoie, Shelly Vrsek

Members absent: Donna Palmer, Sherry Simpson

Others present: Paul McCann, Library Director
Michelle Joppeck, Recording Secretary

President Vrsek called the meeting to order at 7:05 pm.

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

Vrsek called for corrections to the minutes of the February 2, 2026 regular Board Meeting. No corrections were requested. Gregg moved to approve the minutes from the February 2, 2026 regular Board Meeting as presented. Second by Vrsek. A voice vote was taken. Aye=4, nay=none, abstain=LaVoie, 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 Korinek. A roll call vote was taken. Davenport=aye, Gregg=aye, Korinek=aye, LaVoie=aye, Vrsek=aye, absent=3. Motion carried.

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

Budget Changes: None

Reimbursement: None

Personnel: None

Old Business: None

New Business:

A discussion was held regarding replacement tables for the Lower Level and the Youth Programming Room. Estill arrived at 7:47 pm. Vrsek was interested in seeing if the Friends of the Dexter District Library would be interested in helping out with the purchase. Vrsek moved to approve the purchase of 18 Sit On It Ocala flip-top replacement tables from Library Design Associates at a cost of \$16,896.00 and to ask the Friends of Dexter District Library if they are interested in helping with the cost. Second by Davenport. A roll call vote was taken. Estill=aye, Davenport=aye, Vrsek=aye, LaVoie=aye, Korinek=aye, Gregg=aye, absent=2. Motion carried.

Public Comment: None

Board Member Comments: None

Adjournment: Having completed all items on the agenda, Gregg moved to adjourn at 7:53 pm. Second by Davenport. A voice vote was taken. Aye=all, nay=none, absent=2. Motion carried.

Respectfully submitted,



Barbara Davenport,
Secretary



Michelle Joppeck,
Recording Secretary

February 2026

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<u>Circulation Statistics</u>	<u>Feb</u>	<u>Jan</u>	<u>%change</u>
Adult Books	3654	4318	-15%
Young Adult Books	938	871	8%
Children's Books	7666	8937	-14%
Magazines	57	69	-17%
DVD	1308	1563	-16%
Books on CD	304	288	6%
Music CD	170	208	-18%
Realia/Objects/Equip	54	67	-19%
Overdrive	4892	5223	-6%
hoopla	2139	2388	-10%
Kanopy	663	744	-11%
Staff/Patron renewals	1167	1850	-37%
Auto-renewals	7836	7776	1%
In-House	1399	1775	-21%
Total	32247	36077	-11%
Library visits	9991	10607	-6%
Reference questions	1983	2490	-20%
Items withdrawn	980	1137	-14%
New items added	756	1336	-43%
Total holdings	112742	113103	0%
New cards issued	220	118	86%
Total card holders	11120	10939	2%
Internet usage	1292	1320	-2%
Museum/Park Pass	13	8	63%
Web site visits	13860	16319	-15%
Program attendance	2172	2436	-11%
Fax	15	18	-17%
ILL lent out	1765	1850	-5%
ILL borrowed	2684	2965	-9%
Unique borrowers	1779	1881	-5%
Study Room Use	179	186	-4%
Total monthly ROI delivered to the community through use	\$456,289	\$506,859	*from Library Value Calculator