



Dexter District Library Board of Trustees

Meeting Minutes

April 6, 2026

7:00 p.m.

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

President Vrsek called the meeting to order at 7:03 pm.

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

Vrsek called for corrections to the minutes of the March 2, 2026 regular Board Meeting. No corrections were requested. Korinek moved to approve the minutes from the March 2, 2026 regular Board Meeting as presented. Second by Davenport. 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 Korinek. A roll call vote was taken. Vrsek=aye, Simpson=aye, Korinek=aye, Estill=aye, Davenport=aye, absent=3. Motion carried.

Circulation Statistics: Statistical charts for the month of March 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 Korinek. A roll call vote was taken. Simpson=aye, Korinek=aye, Estill=aye, Davenport=aye, Vrsek=aye, absent=3. Motion carried.

Budget Changes: None

Reimbursement: None

Personnel: Library staff who reach their anniversary date of hire in the month of April include Youth Programming Librarian Krista Pedersen (9 years), Maintenance Matt Erwin (4 years), Adult Reference Librarian Shannon Craft (2 years), and Youth Reference Librarian Alexa Hendricks (1 year). All were included in the 2026 wage rate adjustments therefore no Board action was necessary.

Library Page Abby Fillion submitted her resignation effective 4/12/2026 due to needing a full-time job. She worked at the Library for about 1.5 years.

Old Business: None

New Business:

For many years McCann has said that there is no penalty for libraries for fully funding health insurance for employees. Recently, McCann discovered that technically, the Board should have been passing a resolution every year electing to exempt itself from the requirements of Public Act 152 of 2011 for the next succeeding year. McCann would like to see this resolution passed in June every year since the health insurance renews on July 1.

McCann has met with a transition consultant, Chris Dotson, who will be working up a proposal for the Board. McCann would like for Dotson to come in and do a presentation to the Board regarding what he sees and his ideas because McCann believes that Dotson has a bigger view than the Board or McCann currently has.

A discussion of adding an additional late fee for late hot spots and laptops was held. The Board was interested in looking into seeing if there was technology that would allow the Library to turn off connection once they reach the due date instead of Wright needing to call the provider to turn it off. If that is not possible or financially feasible, then the Board will look into adding an additional late fee at that time.

Public Comment: None

Board Member Comments: None

Adjournment: Having completed all items on the agenda, Estill moved to adjourn at 8:03 pm. Second by Korinek. A voice vote was taken. Aye=all, nay=none, absent=3. Motion carried.

Respectfully submitted,



Barbara Davenport,
Secretary



Michelle Joppeck,
Recording Secretary

March 2026

<u>Circulation Statistics</u>	<u>Mar</u>	<u>Feb</u>	<u>MoM %change</u>
Adult Books	4178	3654	14%
Young Adult Books	904	938	-4%
Children's Books	8675	7666	13%
Magazines	80	57	40%
DVD	1473	1308	13%
Books on CD	321	304	6%
Music CD	190	170	12%
Realia/Objects/Equip	46	54	-15%
Overdrive	5816	4892	19%
hoopla	2310	2139	8%
Kanopy	793	663	20%
Staff/Patron renewals	1527	1167	31%
Auto-renewals	8839	7836	13%
In-House	1499	1399	7%
Total	36651	32247	14%
Library visits	11993	9991	20%
Reference questions	2566	1983	29%
Items withdrawn	685	980	-30%
New items added	896	756	19%
Total holdings	112466	112742	0%
New cards issued	102	220	-54%
Total card holders	11051	11120	-1%
Internet usage	1577	1292	22%
Museum/Park Pass	12	13	-8%
Web site visits	13440	13860	-3%
Program attendance	2188	2172	1%
Fax	26	15	73%
ILL lent out	1693	1765	-4%
ILL borrowed	2719	2684	1%
Unique borrowers	2089	1779	17%
Study Room Use	225	179	26%
Total monthly ROI delivered to the community through use	\$494,020	\$456,289	*from Library Value Calculator