

DORR TOWNSHIP LIBRARY

**BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: June 17, 2019
7:00 P.M.**

Minutes

Call to Order 7:03 p.m.

Pledge of Allegiance was said.

Roll Call: Marcia Brock, Carrie Brooks, Tara McMillin, Rachel Vote, Jen Klug present. Sara Rydman absent.

Approval of the Agenda: Vote motioned, Klug seconded - motion carried

Approval of the Minutes: Vote motioned, Brock seconded - motion carried

Treasurer's Report: Vote motioned to pay the credit card bill in the amount of \$2,793.62, Brock seconded. Motion carried

Public Comment: Marcia invited community members, but none are present.

Director's Report: The director gave an update on the following:

- Summer reading (211 sign-ups, which is much higher than last year. 27 patrons have finished),
- Programs are going well. Home Depot bookend day went well. Some people cancelled and there were some drop-ins. We have leftover materials.
- Science night went very well. They made slime and made a CD hovercraft.
- Quartz Dig presentation is upcoming (this is the Geodes Guy). The first one is free. A second dig is \$1.
- Prime Time starts this week. We have more families signed up than in the last couple of years.
- ComicCon is on August 3. Boxes have been donated. The Star Wars team will be judges. There will be a Darth Vader story time at 11:30.
- Statistics – Vote said, “We are killing it this month!” Almost every category is up. We’re up by about 100 books.
- Budget was discussed.
- Building update: the vacuum just died.
- Closings: July 4
- Lakeland Meeting: July 11. Discussion about the Narcan Law – it passed (so libraries will not be liable if someone administers Narcan. Elyshia will contact the health department for training. Then we’ll get free Narcan in the library!) There was discussion of non-resident library cards.

Township Board Meeting: Vote attended and gave library report on summer reading, the partnership with the fire department.

Committee Reports: none

NEW BUSINESS:

1. Temporary Secretary duties- Jen Klug will take over the secretarial duties from the July meeting forward, until the current secretary returns.

OLD BUSINESS:

1. Director Health Insurance – Vote and Klug went to the Hopkins Board Meeting last week to discuss. They will schedule a meeting with the Hopkins President and Vice President to discuss further.
2. Informational Millage update/mailings – Absentee mailings were resent. A third mailing went out to ALL registered voters. Door hangers will be put out on July 27 – meet at the library at 9:00 a.m. We'll schedule a town hall for July 30 – informational only.

Adjournment: 7:45

Next regular meeting: August 19, 2019