

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

Minutes

**Call to Order**

**Pledge of Allegiance**

**Roll Call: Sara Rydman absent**

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

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

**Treasurer's Report:** Brock motioned to pay the credit card bill in the amount of \$2,633.95, Klug seconded. Motion carried

**Public Comment:** none

**Director's Report:** The director gave an update regarding summer reading, programs, new selections at the library, along with other pertinent information.

**Township Board Meeting:** No updates

**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 - an update was given regarding the payment of the Director's healthcare.
2. Informational Millage update/mailings- mailings were made to absentee voters

**Adjournment:** 7:45

**Next regular meeting:** July 15, 2019

