

## Dorr Township Library Board of Trustee Meeting

April 11th, 2016 6:30pm

Agenda:

Call to Order

Roll Call

Approval of Agenda (motion to approve)

Approval of the Minutes (motion to approve)

Treasurer's Report (motion to approve)

- credit card statement: \$ 1977.30

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through the beginning of June 2016, increased advertising, working on summer reading
- Publicity: Facebook up to 964 - library website, Twitter, Pinterest, Tumblr
- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, Emerging Leaders, Leadership Academy, PLA conference in April
- Building: addition - looking for additional funding possibilities
- Library Closures: Holidays, weather
- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.
- Lakeland, State and other library news, E magazines are live through Overdrive
- Patron comments/suggestions: continuing and being filled
- Other: Statistics (March 2016=3731 - vs. March 2015=3363 ), Rural Libraries Conference - Nicole, Karen, Natalie all speakers, speaker for PLA conference in April

Trustee Update:

- Township Board Meeting - Budget hearing April 28th at 6:30pm

Committee Reports: Personnel -

Old Business: Gale Courses, Ancestry.com, Carpet replacement plan

New Business:

Adjournment