

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: August 19, 2019
7:00 P.M.**

MINUTES

Meeting was called to order at 7:02 pm by Rachel Vote, President.

Pledge of Allegiance: Was said.

Roll Call: Present- Rachel Vote, Sara Rydman, Tara McMillin, Jennifer Klug **Absent-** Marcia Brock, Carrie Brooks. Elyshia Hoekstra, Library Director, was also present. 14 visitors present.

Approval of the Agenda: Vote motioned to approve the agenda, seconded by Rydman. All yes, motion carried.

Approval of the Minutes: Vote motioned to approve the July 17, 2019 minutes, seconded by McMillin. Vote motioned to approve the May 21, 2019 minutes, seconded by Klug. All yes, motion carried.

Treasurer's Report: Vote motioned to receive and file the July 2019 General Ledger, seconded by Klug. All yes, motion carried. Vote motioned, seconded by Klug, to pay the July 2019 credit card bill in the amount of \$3454.66. All yes, motion carried.

Public Comment: Public comment was heard regarding the failure of the August 2019 Library Millage request of 1.0 mil beginning January 2020. Please see attached comments and recommendations.

Director's Report: Hoekstra provided a report of information about library programming and events during the preceding month and upcoming events. She also provided reports on meetings attended by the Director, grant applications, building issues, and ongoing library functioning.

- Summer reading – 213 participants and 78 completed summer reading. Another record-breaking year. Great attendance at most of the programs, especially the science project, quartz dig and comic con. Many thanks to our local business sponsors.
- Prime Time Family Reading – phenomenal attendance and great family engagement. Our biggest year to date. Thanks to the Michigan Humanities Council for the grant. Unfortunately, this grant has expired, but we will reapply for next year.
- A word about grants – less grant availability and more competition for grants we are eligible for. The library board recognizes the library director and some staff are very savvy grant proposal writers.
- Jerrod, our maintenance support, has left employment with Dorr township.
- Library closed August 31st and September 2nd for Labor Day.
- Director attended LLC meeting August 8th, director and some staff will attend Ploud Workshop – Website updates, August 23rd.

Township Board Meeting: The next meeting is Thursday August 29, 2019. Vote and Rydman will attend this meeting. Vote attended the previous meeting and provided a 3-minute summary of current events and programming.

Committee Reports: None.

OLD BUSINESS:

1. Millage Review.

NEW BUSINESS:

1. Next steps – decide when the next library millage in 2020.
2. Rydman, board secretary has returned.

Adjournment: Vote motioned, Klug seconded to adjourn at 8:15 pm. All yes. Motion carried.

Next regular meeting: September 16, 2019 at 7:00 p.m. at the library.

Submitted by Sara Rydman.