

Dorr Township Library Board of Trustee Meeting

February 8th, 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: \$ 1848.93

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through March 2016, increased advertising, working on summer reading
- Publicity: Facebook up to 931 - library website, Twitter, Pinterest, Tumblr
- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting,
- Building: addition -
- Library Closures: Holidays, weather
- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.
- Lakeland, State and other library news: "Home library" for KDL & GRPL patrons, possible 3 day delivery option
- Patron comments/suggestions: continuing
- Other: Statistics (Jan. 2016=3112 - vs. Jan. 2015=3178), Rural Libraries Conference - Nicole, Karen, Natalie a ll speakers

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel -

Old Business:

New Business: Weather policy, Discussion of 2016/2017 proposed budget

Adjournment