

## Dorr Township Library Board of Trustee Meeting

February 13th, 2017 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: \$708.67

Public Comment:

Interview potential Library Board candidates

Director's Report

- Programs: See newsletter - new newsletter is out through March 2017, increased advertising, Binge Boxes are in circulation, book & movie bags are being added, Games to Go

- Publicity: Facebook up to 1143 - library website, Twitter, Pinterest, Tumblr, new newsletter, facebook live, possible Remind service for texts

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, CPLA classes

- Building: Carpet, table discussion

- Library Closures: Holidays, weather

- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.

- Lakeland, State and other library news:

- Patron comments/suggestions: game boxes, binge boxes, etc.

- Other: Statistics (January 2016= - vs. January 2017= ), planning Jan/Feb plan to LoC

Trustee Update:

- Township Board Meeting (Feb. 23)-

Committee Reports: Personnel -

Old Business: Board members, Weather policy

New Business:

Adjournment

Next meeting: March 13th