

DORR TOWNSHIP LIBRARY

**BOARD OF TRUSTEES**

**MEETING**

**Dorr Township Library**

**Date: February 19, 2018**

**7:00 P.M.**

MINUTES

**Meeting was called to order at 7:04 pm by Rachel Vote, President.**

**Pledge of Allegiance:** Was said.

**Roll Call: Present-** Rachel Vote, Barb Gibson, Sara Rydman, Tara McMillin, Jennifer Klug **Absent-** Marcia Brock. Elyshia Schafer, Library Director, was also present. Visitor – Ken Huizinga.

**Approval of the Agenda:** Vote motioned to approve the amended agenda and spelling correction of McMillen to McMillin, seconded by Gibson. All yes, motion carried.

**Approval of the Minutes:** Vote motioned to approve the amended February 19, 2018 minutes, with spelling correction for board member McMillin, seconded by Gibson. All yes, motion carried.

**Treasurer's Report:** Vote motioned, seconded by Gibson, to pay the January 2018 credit card bill in the amount of \$1,942.58. All yes, motion carried.

**Public Comment:** None.

**Director's Report:** Schafer 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.