

DORR TOWNSHIP LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

Dorr Township Library

Date: February 15, 2018

6:30 P.M.

MINUTES

Meeting was called to order at 6:30 pm by Rachel Vote, President.

Pledge of Allegiance: Was said.

Roll Call: Present- Rachel Vote, Barb Gibson, Marcia Brock, Sara Rydman, Tara McMillen, Jennifer Klug **Absent-** None. Elyshia Schafer, Library Director, was also present. Visitor – Reilly Brower.

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

OLD BUSINESS:

1. **Library Millage** - Discussion of library budget. Rydman motioned and Gibson seconded to request 1 Mill for Dorr Library operations budget on the August 2018 ballot. All yes, motioned carried

Adjournment: Vote motioned, Brock seconded to adjourn at 7:17 pm. All yes. Motion carried.

Next regular meeting: February 19, 2018 at 7:00 p.m. at the library.

Submitted by Sara Rydman.