

Dorr Township Library Board of Trustee Meeting

January 12, 2015 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: \$3,473.88 (Oct&Nov) \$2,320.12 (Dec)

Public Comment:

Director's Report

- Programs: Stashbusters, garden club, Family Movie night, Story Time, Kids Zooming class,

- Publicity: Facebook up to 683 (over 100 more than last month) - library website, Twitter, Pinterest, Tumblr, newsletter out for the Jan.-March newsletter, facebook advertising

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting - canceled for Jan., ALA Midwinter Conference Jan 30-Feb 3

- Building: Addition, book case renovation quote

- Library Closures: Dec. 24,25,31 and Jan 1. Closed early Jan 8

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

- Lakeland, State and other library news:

- Patron comments/suggestions: book and dvd suggestions are being processed, programming suggestions, and makerspace kit suggestions, many compliments on new programs, excitement over makerspace kits

- Other: Statistics, review on Welcome packet, 4 year advocacy and outreach plan continues, possible grant, disaster plan, character mailbox

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel

Old Business: Director's Evaluation, Welcome Packets, Author sponsor list

New Business: Logo, Sponsor an author month, Needs assessment questionnaire, daycare/home school libraries, MILibraryCard

Adjournment