

Dorr Township Library Board of Trustee Meeting

January 11th, 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: \$ 1040.42

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through March 2016, letters to Santa program for 2016,

- Publicity: Facebook up to 858 - library website, Twitter, Pinterest, Tumblr

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, January ALA Midwinter conference

- Building: addition - meeting Jan 7th and 21st

- Library Closures: Holidays

- 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 (Dec. 2015 - 2809 vs. Dec. 2014 - 2755), advertising possibility "books for babies"

kits (http://www.ala.org/united/products_services/booksforbabies/kitcontents) with Hopkins and coasters for Aj's, Hilliard's Bar, and Russo's to start with (with Hopkins)

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel -

Old Business:

New Business: \$10,000 for Then & Now Addition from VanSingal Foundation,

Adjournment