

Dorr Township Library Board of Trustee Meeting

January 9th, 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: \$10464.56 (December \$5765.24)

Public Comment:

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 1118 - library website, Twitter, Pinterest, Tumblr, new newsletter for holidays, facebook live
- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, CPLA classes
- Building:
- 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 (December 2015= - vs. December 2016=), planning Jan/Feb plan to LoC

Trustee Update:

- Township Board Meeting (Jan.)-

Committee Reports: Personnel -

Old Business:

New Business: Board members, weather closures, Budget amendments

Adjournment

Next meeting: February 13th