

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
MEETING  
Dorr Township Library  
Date: January 9, 2017  
6:30 P.M.**

**MINUTES**

**Meeting was called to order at 6:35 pm by Peggy Otto, President.**

**Pledge of Allegiance:** Was said.

**Roll Call: Present-** Peggy Otto, Rachel Vote, Barb Gibson, Sara Redman, Larry Golden and Marcia Brock.  
Also present- Alicia Schafer

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

**Approval of the Minutes:** Motioned to approve the November 2016 Minutes by Gibson, seconded by Vote. All yes, motion carried.

**Treasurer's Report:**

Gibson motioned, seconded by Brock to approve the Treasurer's Report. All yes, motion carried.  
Gibson motioned, seconded by Brock, to pay the December 2016 credit card bill in the amount of \$10,464.56. 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.

**Township Board Meeting:** The next meeting is January 26, 2017.

**Committee Reports:** none

**OLD BUSINESS:**

none

**NEW BUSINESS:**

1. **Board Contact-** Vote motioned to create an email address for the Dorr Township Library Board. Gibson seconded. All yes, motion carried.
2. **Board Members-** The vacant seat on the library board will be posted for two weeks.
3. **Budget Adjustments-** Discussion was held regarding the payment for cleaning services for the library.

**Adjournment:** Vote motioned, Gibson seconded to adjourn at 7:45 pm. All yes.

**Next regular meeting:** February 13, 2017 at 6:30 p.m. at the library.  
Submitted by Rachel Vote.