

DORR TOWNSHIP LIBRARY

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**Dorr Township Library**

**Date: January 30, 2018**

**5:30 P.M.**

MINUTES

**Meeting was called to order at 5:34 pm by Rachel Vote, President.**

**Pledge of Allegiance:** Was said.

**Roll Call: Present-** Rachel Vote, Barb Gibson, Marcia Brock, Sara Rydman, Jennifer Klug **Absent-** Tara McMillen. Elyshia Schafer, Library Director, was also present. No visitors.

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

**OLD BUSINESS**

1. Millage/ Budget: Review of budget and discussion of millage increase. Library board director will provide answers to board questions at the next Board of Trustees Special Meeting on Thursday February 15, 2018 at 6:30 pm .

**Adjournment: Vote** motioned, Brock seconded to adjourn at 7:05 pm. All yes. Motion carried.

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

Submitted by Sara Rydman.