

Dorr Township Library Board of Trustee Meeting

July 13th, 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: \$ 4807.06

*Interview Library Board Candidates

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through Summer Reading 2016, increased advertising, Binge Boxes are in circulation, book & movie bags are being added.

- Publicity: Facebook up to 1039 - library website, Twitter, Pinterest, Tumblr, new newsletter at the end of this month

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, Emerging Leaders, Leadership Academy, ALA conference in June

- Building: addition - looking for additional funding possibilities

- Library Closures: Holidays, weather - discussion of holiday closures

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

- Lakeland, State and other library news: E magazines are live through Overdrive, Lakeland Strategic Plan

- Patron comments/suggestions: continuing and being filled

- Other: Statistics (June 2015=4328 - vs. June 2016=3776), candidate forum July 26th at 6pm at Crosswinds Church

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel -

Old Business: Gale Courses (meeting next week), Ancestry.com (July), Review RFP responses for weekly cleaning services

New Business: Personnel manual: New Materials policy (see yellow highlights).
Review/discuss library reorganization plan

Adjournment