

DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: June 18, 2018
7:00 P.M.

MINUTES

Meeting was called to order at 7:12 pm by Rachel Vote, President.

Pledge of Allegiance: Was said.

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

Approval of the Agenda: Vote motioned to approve the agenda, seconded by Rydman. All yes, motion carried.

Approval of the Minutes: Vote motioned to approve the May 21, 2018 minutes, seconded by Gibson. All yes, motion carried.

Treasurer's Report: Vote motioned to receive and file the May 2018 Treasurer's report, seconded by Brock. All yes, motion carried. Vote motioned, seconded by Brock, to pay the May 2018 credit card bill in the amount of \$1,725.91. 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.

- Summer Reading began Monday June 11, 2018
Included rock painting kick-off for outdoor mural, scavenger hunt in library with prizes for completion, online program to sign up for summer reading, Geodes on Saturday June 16, 2018, 'Drum munity', shared with Hopkins library on July 21, 2018.
- Meetings
LLC June 15, 2018 – New library co-op director
New Orleans – ALA Best practices meeting with be attended by Elyshia with Reilly and Lexi. Reilly and Lexi received stipend to cover expenses from an ALA grant. Hope to bring back several advanced reader book copies.
- Overdrive advantage – Our future of sharing eBooks
- Leak of AC unit over weekend – plugged condensation hose due to mud wasps, shut off valve failed. Godwin called and was repaired.
- Lights/electrical failure – bad switch due to poor electrical installation, mislabeled breakers. Affected our WI-FI, charge for tech repair.
- Library staff Jen will head the library 'Tween' section. Combine adult and youth non-fiction to allow for more shelf space.
- Reilly webinar "Little bits" makerspace kits for STEM/STEAM.

Township Board Meeting: The next meeting is June 28, 2018. Rydman will attend this meeting. Rydman attended the previous meeting and provided a 3-minute summary of current events and programming.

Committee Reports: None.

OLD BUSINESS:

1. Millage Update

NEW BUSINESS:

1. No new business to discuss due to trustee absences.

Adjournment: Vote motioned, Gibson seconded to adjourn at 7:47 pm. All yes. Motion carried.

Next regular meeting: August 20, 2018 at 7:00 p.m. at the library.

Submitted by Sara Rydman.