

Dorr Township Library Board of Trustee Meeting

March 14th, 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: \$ 854.62

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through the beginning of June 2016, increased advertising, working on summer reading, new Easter event
- Publicity: Facebook up to 940 - library website, Twitter, Pinterest, Tumblr
- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, Emerging Leaders, Leadership Academy, PLA conference in April
- Building: addition - Additional talks with architect before building bids
- Library Closures: Holidays, weather
- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.
- Lakeland, State and other library news: Additional databases added to the Michigan Electronic Library system, E magazines are live through Overdrive
- Patron comments/suggestions: continuing and being filled
- Other: Statistics (Feb. 2016=3342 - vs. Feb. 2015=3108), Rural Libraries Conference - Nicole, Karen, Natalie all speakers, applied to be a speaker for PLA conference in April

Trustee Update:

- Township Board Meeting - Budget hearing March 24th 6:30pm

Committee Reports: Personnel -

Old Business: Discussion of 2016/2017 proposed budget

New Business: Special library board meeting: budget ratification meeting March 28th at 6:30pm, paperwork for board members running for 2016-2020 term, discuss

replacing the north east portion of carpet with carpet squares using funds in our CD with Chemical Bank (~\$6000) - see quote, Gale Courses

Adjournment