

DORR TOWNSHIP LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

Dorr Township Library

Date: March 28, 2016

6:30 P.M.

MINUTES

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

Pledge of Allegiance: Was not said due to lack of flag.

Roll Call: Present- Peggy Otto, Rachel Vote, Barb Gibson, Ken Huizinga. Absent- Louis Harnish, Tara Reece. Natalie Bazan, Library Director, was also present. 0 visitors.

NEW BUSINESS:

1. Review of Proposed Fiscal Year Budget 2016-2017: Review of the proposed budget for the fiscal year budget given the Township allocation, for which Vote wrote a thank you note. Vote motioned to change the 2016-2017 salary of the Director from \$20/hour to \$22/hour, Gibson seconded. All yes, motion carried.

Adjournment: Vote motioned, Otto seconded to adjourn at 6:50pm. All yes.

Next regular meeting: May 9, 2016 at 6:30 p.m. at the library.

Submitted by Peggy Otto.