

Dorr Township Library Board of Trustee Meeting

May 11, 2015 6:30pm

Agenda:

Pledge

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: \$4372.62 (includes 2000 subscription)

Public Comment:

Director's Report

- Programs: Stashbusters, garden club, Story Time, Kids Zooming class; computer basics, ebay.com buying and selling, basic quilting, diy welcome mats, money smart class, herbs - culinary and medicinal, bees, garden soap.

- Publicity: Facebook up to 734 - library website, Twitter, Pinterest, Tumblr, April-May newsletter, finished summer reading programming

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting

- Building: security system, addition

- Library Closures: Holidays

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

- Lakeland, State and other library news: New website slated for between June and August

- Patron comments/suggestions: continuing

- Other: Statistics, book donations

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel

Old Business: Needs assessment questionnaire - survey monkey going live June 1st

New Business: FOIA Policy, Procedure,

Adjournment