

Dorr Township Library Board of Trustee Meeting

May 9th, 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: \$ 2462.50

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through the beginning of June 2016, increased advertising, working on summer reading, Binge Boxes are in circulation, book & movie bags are coming soon.

- Publicity: Facebook up to 992 - library website, Twitter, Pinterest, Tumblr

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

- Building: addition - looking for additional funding possibilities

- Library Closures: Holidays, weather

- 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

- Patron comments/suggestions: continuing and being filled

- Other: Statistics (April 2016=2876 - vs. April 2015=3278), Rural Libraries Conference - Nicole, Karen, Natalie all speakers, speaker for PLA conference in April

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel -

Old Business: Gale Courses, Ancestry.com, Carpet replacement plan, Hoops for Helen update

New Business: Self Defense class, Reece Announcement

Adjournment