

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: May 21, 2019
6:30 P.M.**

MINUTES

Meeting was called to order at 6:35 pm by Rachel Vote, President.

Pledge of Allegiance: Was said.

Roll Call: Present- Rachel Vote, Carrie Brooks, Marcia Brock, Sara Rydman, Tara McMillin, Jennifer Klug **Absent-** None. Elyshia Schafer, Library Director, was also present. No visitors.

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

Approval of the Minutes: Vote motioned to approve the amended April 15, 2019 minutes noting the correct date and time for the May 21, 2019 meeting, seconded by Klug. All yes, motion carried.

Treasurer's Report: Brock motioned to receive and file the April 2019 General Ledger report, seconded by Klug. All yes, motion carried. Brock motioned, seconded by Klug, to pay the April 2019 credit card bill in the amount of \$1611.40. 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.

- A great summer flyer was created by the staff listing the numerous events planned by the Dorr for the months of June, July and August
- Summer reading program begins June 10, 2019. Many events are planned. To date \$740.00 has been donated from local business.
- A monetary donation in memory of Mary Cheyne-Bastion was received for the purchase of large print and children's books.
- Building maintenance-AC, outside lights changed to LED, men's toilet repaired.
- Library closing – Memorial holiday weekend Saturday – Monday.
- Three library staff attending Beginning Workshop at Shanty Creek. Submitted application for level IV.

Township Board Meeting: The next meeting is Thursday May 30, 2019. Vote will attend this meeting. Rydman attended the previous meeting and provided a 3-minute summary of current events and programming.

Committee Reports:

Millage Campaign – See old business

OLD BUSINESS:

1. Millage Update – Partner with the DBA 4th of July/150th Celebration. Bingo, family movie night in the south park. Door hangers almost finished. Vote Yes signs will be revised with correct date and put out after the July 4th. Volunteers will pass out millage info in neighborhoods

NEW BUSINESS: None

Adjournment: Vote motioned, Klug seconded to adjourn at 7:30 pm. All yes. Motion carried.

Next regular meeting: Monday June 17, 2019 at 7:00 p.m. at the library.

Submitted by Sara Rydman.