

## Dorr Township Library Board of Trustee Meeting

November 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: \$ 2062.23

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through Dec 2016, increased advertising, Binge Boxes are in circulation, book & movie bags are being added, Games to Go

- Publicity: Facebook up to 1090 - library website, Twitter, Pinterest, Tumblr, new newsletter for holidays, bus trip

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, Leadership Academy, MLA conference in October

- Building: carpet, electric, kitchen

- Library Closures: Holidays

- 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: game boxes, binge boxes, etc.

- Other: Statistics (October 2015= 3661 - vs. October 2016= 3053 ), working on joint grant for programming, planning Jan/Feb plan to LoC, donation

Trustee Update:

- Township Board Meeting (Dec. 1)-

Committee Reports: Personnel -

Old Business:

New Business: Hiring policy, corporate signing resolution

Adjournment

Next meeting: December 12th