

DORR TOWNSHIP LIBRARY

**BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: November 18, 2019
7:00 P.M.**

Minutes

Call to Order

Pledge of Allegiance

Roll Call:

Approval of the Agenda:

Approval of the Minutes:

Treasurer's Report:

Public Comment:

Director's Report:

Township Board Meeting:

Committee Reports:

NEW BUSINESS:

1. Vote on millage amount for ballot

OLD BUSINESS:

1. Review finances after funding ends- see next page

Adjournment:

Next regular meeting: December 16, 2019

Finances Without Funding

Funds in savings: Approximately \$142,000

Savings from cutting hours of operation:

- \$213.00 saved per full day closed
- \$106 saved per half day closed
- Adds approximately 80 days of operation after all outside funding ends (December 2019-January 2021)

Savings from stopping the collection:

- Saves approximately \$4,000 the rest of this fiscal year.
 - Adds an additional 18 days of operation after all outside funding ends.
- Saves approximately \$12,000 next fiscal year
 - Adds an additional 56 days of operation after all outside funding ends.

Savings from discontinuing databases after this fiscal year:

- Saves approximately \$11,200
 - Adds an additional 52 days of operation after all outside funding ends.