

Dorr Township Library Board of Trustee Meeting

October 12, 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: \$ 2069.68

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through the end of the year

- Publicity: Facebook up to 800 (new social media/advertising group) - library website, Twitter, Pinterest, Tumblr

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

- Building: none

- Library Closures: Holidays, Volunteer Appreciation Dinner

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

- Lakeland, State and other library news: KDL's new catalog went live Sept 17th

- Patron comments/suggestions: continuing

- Other: Statistics, donations, grant applications

Trustee Update:

- Township Board Meeting - Oct. 27

Committee Reports: Personnel - Director's Evaluation

Old Business:

New Business: 2014/2015 Audit Report, Michigan State Aid Annual Report

Adjournment