

## Dorr Township Library Board of Trustee Meeting

October 10th, 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: \$ 2919.77

Public Comment:

Director's Report

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

- Publicity: Facebook up to 1077 - library website, Twitter, Pinterest, Tumblr, new newsletter in process for holidays

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

- Building: addition - grant possibilities

- 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, Lakeland Strategic Plan

- Patron comments/suggestions: game boxes, binge boxes, etc.

- Other: Statistics (September 2015= 2908 - vs. September 2016= 2796 ), Planning and soliciting donations for Prime time story time and planning for science grant, gale courses, ancestry

Trustee Update:

- Township Board Meeting (Oct. 27)-

Committee Reports: Personnel -

Old Business: Cell phone policy, no call/no show policy

New Business: Teen Librarian

Adjournment

Next meeting: November 14th