

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
MEETING  
Dorr Township Library  
Date: October 10, 2016  
6:30 P.M.**

**MINUTES**

**Meeting was called to order at 6:35 pm by Peggy Otto, President.**

**Pledge of Allegiance:** Was said.

**Roll Call: Present-** Peggy Otto, Rachel Vote, Barb Gibson, Ken Huizinga and Marsha Brock. **Absent-** Louis Harnish Natalie Bazan, Library Director, and Sarah Maddox, the new teen librarian, were also present. Two visitors.

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

**Approval of the Minutes:** Motioned to approve the September 2016 Minutes by Vote, seconded by Gibson. All yes, motion carried.

**Treasurer's Report:**

Gibson motioned, seconded by Otto to approve the Treasurer's Report. All yes, motion carried.

Huizinga motioned, seconded by Gibson, to pay the September 2016 credit card bill in the amount of \$2,919.77. All yes, motion carried.

**Public Comment:** none

**Director's Report:** Bazan 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.

**Township Board Meeting:** The next meeting is October 27th

**Committee Reports:** No committee reports

**OLD BUSINESS:**

1. **Cell Phone Policy-**

2. **No Call/No Show Policy-**

Vote motioned to approve the amended cell phone policy and amended attendance policy, seconded by Gibson. All yes, motion carried.

**NEW BUSINESS:**

1. **Teen Librarian-** Sarah Maddox was hired as the new teen librarian. Her start date was October 10, 2016.

**Adjournment:** Vote motioned, Gibson seconded to adjourn at 7:25 pm. All yes.

**Next regular meeting:** November 14, 2016 at 6:30 p.m. at the library.  
Submitted by Rachel Vote.