

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
MEETING  
Dorr Township Library  
Date: September 16, 2019  
7:00 P.M.**

**MINUTES**

**No formal board meeting was held due to the lack of a voting quorum. Open discussion with attending board members, library director and visitors.**

**Pledge of Allegiance:**

**Roll Call: Present-** Rachel Vote, Marcia Brock, Sara Rydman. **Absent-** Carrie Brooks, Jen Klug, Tara McMillin. Elyshia Hoekstra, Library Director, was also present. Two visitors.

**Approval of the Agenda:**

**Approval of the Minutes:**

**Treasurer's Report:**

**Public Comment: Community concern about library cutbacks, when and how much next library millage, date of library closure.**

**Director's Report:** Hoekstra provided a written report of information about library programming and events during the preceding month and upcoming events. Discussed with president Vote library closure late October for system upgrade/maintenance for all libraries in LLC.

**Township Board Meeting:** The next meeting is September 26, 2019. Vote will attend this meeting. Rydman attended the previous meeting and provided a 3-minute summary of current events and programming. Klug, Brock and Vote also attended.

**Committee Reports:**

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

- 1.

**Next regular meeting: October 21, 2019 at 7:00 p.m. at the library.**

Submitted by Sara Rydman.