

Dorothy Hull Library  
Windsor Charter Township  
Library Board Minutes  
July 28, 2016

Shirley Watson called the meeting to order at 6:55 PM

Present - Watson, Hannasch, Kyler, Wood, Robbins and Librarian Ann Sanders and Assistant Cathy Daniels

Excused – Snyder

Absent – 0

**Public comments**

None

**Minutes**

May minutes read silently. Kyler moved and Robbins seconded that the minutes be approved. Passed 5-0.

**Financial Reports**

Financial reports for May and June 2016 presented –

Hannasch moved and Kyler seconded to approve reports pending audit.. Passed 5-0.

**Librarian Sander's report:**

Kyler moved and Robbins seconded for Librarian Sanders to explore rejoining MEL program and present back to us at next meeting. Passed 5-0

**No committee reports**

**Unfinished Business**

Hannasch moved and Robbins seconded to adopt Circulation policy with revisions to be made as stated. Passed 5-0  
Hannasch moved and Robbins seconded to adopt Children and the Library policy with revisions to be made as stated. Passed 5-0

Kyler moved and Watson seconded to adopt Gifts to the Library policy with revisions to be made as stated. Passed 5-0

**New Business**

**No Public Comments**

Wood moved and Kyler seconded to adjourn. Passed 5 -0. Meeting adjourned at 8:15PM.

Respectfully submitted,

Evie Hannasch, Secretary