

Dorothy Hull Library  
Windsor Charter Township  
Library Board Minutes  
March 17, 2016

Shirley Watson called the meeting to order at 7PM.

Present - Watson, Snyder, Hannasch, Kyler, Wood and Librarian Sanders

Excused – 0

Absent – 0

Snyder makes a motion to accept Freeman's resignation and Kyler seconded. Passed 5-0

Klyer makes a motion to accept Rich Robbins as board member and Hannasch seconded. Passed 5-0

**Public comments**

None

**Minutes**

November minutes read silently. Woods moved and Snyder seconded that the minutes be approved. Passed 5-0.

**Financial Reports**

Financial reports for January and February 2016 presented –

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

**Librarian Sanders' report:**

Circulation report

	January	February	YTD
Adult books	624	558	1182
YA books	31	21	52
Childrens books	171	124	251
Other	1572	539	2111
Total print	2398	1242	3640
Movies	99	89	188
Audiobooks	61	53	114
Total media	160	142	302
Total physical items	221	195	416
ebooks			
Computer hours	80	82	162
Attendance			
Adults	609	603	1212
Children	54	56	110
Total	663	659	995
Computer users	96	101	197
Reference questions	76	59	135
WiFi sessions	29	20	49

Wood makes a motion to recommend that Sanders write a letter to the court to be presented at the hearing stating that we would be comfortable to accept the cost of merchandise of \$59 and that the \$900 be waived in lieu of community service.

**No committee reports**

**Unfinished Business**

Rules of Conduct policy will be tabled until the May meeting.

**New Business**

Wood moves to get an outline of what the staff would like to implement in the library, of what they'd like the library hours to be in the near future and present at the May meeting. Watson seconded. Passed 5-0

Wood makes a motion that Sanders and staff develop our presence on Ploud as soon as they can and to allocate the monthly rate of \$16/month. Watson seconded. Passed 4-0

**No Public Comments**

Wood moved and Snyder seconded to adjourn. Passed 4 -0. Meeting adjourned at 8:30PM.

Respectfully submitted,

Evie Hannasch, Secretary