

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
May 19, 2016

Shirley Watson called the meeting to order at 7PM.

Present - Watson, Hannasch, Kyler, Robbins and Librarian Sanders and assistant Cathy Daniels

Excused – Wood and Snyder

Absent – 0

Public comments

None

Minutes

March minutes read silently. Hannasch moved and Watson seconded that the minutes be approved. Passed 4-0.

Financial Reports

Financial reports for March and April 2016 presented –

Kyler moved and Hannasch seconded to approve reports pending audit. Passed 4-0.

Librarian Sander's report:

Watson made a motion to approve vacation request for librarian Sanders for 4days earlier than stated in contract.

Kyler seconded. Passed 4-0.

No committee reports

Unfinished Business

Klyer moved and Watson seconded that the Dorothy Hull Library recognize Stephanie Freeman via formal resolution for her years of service on the library board. Passed 4-0.

New Business

Hannasch moved and Robbins seconded to adopt revision for the Health Emergency Policy and Emergency Closure Policy. Passed 4-0

Klyer moved and Hannasch seconded to adopt Acceptable Behavior While in the Library as written. Passed 4-0

Hannasch moved and Robbins seconded to approve money to repair well to comply with Health Dept. Passed 4-0

Watson moved and Hannasch seconded to delay decision regarding request for a Memorial tree pending finalization of Gift to Library Policy. Passed 4-0

No Public Comments

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

Respectfully submitted,

Evie Hannasch, Secretary