

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
July 20, 2017

Shirley Watson called the meeting to order at 6:00 PM
Present - Watson, Hannasch, Kyler, Wood, Robbins, and Librarian Sanders
Excused – Snyder
Absent – 0

Public Comment

None

Minutes

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

Financial Reports

Financial reports May and June 2017 presented –

Wood made a motion to transfer the balance from the audit account to the pension account. Kyler seconded. Passed 5-0

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

Librarian Sander's report:

Librarian Sanders reported of Circulation desk available in Tawas. We chose to pass on this desk as it doesn't meet our libraries needs. We will revisit this later.

Summer reading program has 95 children enrolled to date.

ALA meeting was very successful with software and training.

Dimondale newspapers are scanned and on the computer

No committee reports

Unfinished Business

Hannasch made a motion to accept the Job Description of the Librarian of The Dorothy Hull Windsor Township Library. Robbins seconded. Passed 5-0

Robbins made a motion to approve the Circulation Policy as amended. Kyler seconded. Passed 5-0

New Business

Wood made the motion to adopt the Change of Signatories for the Bank Accounts Resolution #17-001 for the Dorothy Hull Library, Windsor Charter Township. Robbins seconded. Passed 5-0

Robbins will be checking into getting a credit card for Librarian Sanders.

September meeting board will evaluate Librarian Sanders Goals for 2017.

No Public Comments

Hannasch moved and Wood seconded to adjourn. Passed 5 -0. Meeting adjourned at 8:00PM.

Respectfully submitted,

Evie Hannasch, Secretary

