

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
November 17, 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

Minutes

September minutes read silently. Robbins moved and Wood seconded that the minutes be approved as amended. Passed 5-0.

Financial Reports

Financial reports September and October 2017 presented –

Wood made a motion to move \$1500 from supplies to Librarian Assistants account. Kyler seconded. Passed 5-0

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

Librarian Sander's report

Library is going to have an Adult Winter Reading Program starting in January.

Lions club came to library and were impressed with all the changes.

No committee reports

Unfinished Business

We will address the Collection Development Policy and Sexual Harrassment for final approval at January meeting.

New Business

Robbins made a motion to increase staff hours to 40 hours a week. Kyler seconded. Passed 5-0

Hannasch made a motion to approve the 2018 holidays as proposed, Kyler seconded. Passed 5-0

Wood made a motion to accept the 2018 budget as submitted. Kyler seconded. Passed 5-0

No Public Comments

Wood moved and Robbins seconded to adjourn. Passed 5 -0. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Evie Hannasch, Secretary