

Dorothy Hall Library Windsor Charter Township Library Board Minutes February 14, 2019

DRAFT Minutes

Kate Pohjola Andrade, Director, Woodlands Library Cooperative, gave a presentation regarding the function, and ways the Cooperative can be beneficial to libraries, including our own.

**Call to order:** President Robbins called the meeting to order at 5:45 p.m. Present: Watson, Robbins, Wood, Kyler, Sanders and Wagemaker Excused: Snyder, Hannasch  
Absent: 0

Public Comment: None

**Minutes:** Motion by Watson, support Wood to approve the corrected January 17th minutes. Motion Carried

**Reports:**

a. Programming and Services: Sanders reported on enrollments for two Lock Room programs plus summer reading. They also currently have three home bound patrons for book deliveries and plan to go to the Dimondale Nursing Care Center next week.

**Unfinished Business:**

a. Architect/building report: Sanders and Robbins met with the township supervisor and architect regarding preliminary plans for expansion or replacement of the current township/ library building. Parking and drain concerns were expressed along with the fact that the present building has many issues that might make more sense to rebuild rather than expand. Sanders was asked by the township and architect to present a list of needs and expectations for library functions. Library trustees were also encouraged to let her know what they would like to have in a new building if that route is chosen.

Concern was expressed that should building occur on land presently used for other functions, that those functions be met elsewhere amenable to the community.

**New Business:**

a. Survey: Watson and Wood are working on survey/marketing and discussed several possible avenues for distribution.

b. Leave time donation: Motion by Watson, support Kyler that staff be permitted to donate leave time for other staff members in time of illness. Motion Carried.

**Adjournment:**

Motion by Wood, support Watson that the meeting be adjourned. Motion Carried. Meeting Adjourned: 7:45 p.m.  
Respectfully submitted,

Inge M. Kyler, Secretary