

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
January 21, 2016

Shirley Watson called the meeting to order at 7PM.

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

Excused – Freeman

Absent – 0

Hannasch made a motion to elect Dottie Snyder as Vice President. Wood seconded. Passed 5-0

Public comments

None

Minutes

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

Financial Reports

Financial reports for November and December 2015 presented –

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

Librarian Sanders report:

Circulation	August	Sept.	October	November	December
Movies	101	52	76	69	96
Adult books	1083	929	953	864	778
Juv. Books	229	214	273	225	179
Total books	1312	1143	1226	1089	957
Other	2633	2470	1945	1875	1391
E-books	232	187	175	138	108
Computer use	137	79	81		

Attendance

Adults	784	696	721	614	653
Children	135	81	96	83	56
Computer	118	116	102	99	103
Total	919	777	817	697	709

Wood moved and Snyder seconded to give Ann Sanders the authority to buy a computer to serve as the library catalog, TV and DVD storage from funds received from the Woodlands mini-grant and report back at next meeting. Passed 5-0

No committee reports

Unfinished Business

New Business

Wood moved to authorize Sanders to attend a few Co-op meetings and be reimbursed for mileage and to arrange for assistant to cover her absence and to report back at next meeting. Kyler seconded. Passed 5-0

Hannasch moved to review Disaster Policy and Rules of Conduct Policy and to review at next meeting. Snyder seconded. Passed 5-0

Kyler moved that we allow the Township Board of Review annual meeting to be held in the Library as requested. Hannasch seconded. Passed 5-0

No Public Comments

Snyder moved and Kyler seconded to adjourn. Passed 5-0. Meeting adjourned at 8:15PM.

Respectfully submitted,

Evie Hannasch, Secretary

