

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
January 19, 2017

Shirley Watson called the meeting to order at 7:35 PM

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

Excused – 0

Absent – 0

Public Comment

None

Minutes

November minutes read silently. Kyler moved and Woods seconded that the minutes be approved. Passed 6-0.

Financial Reports

Financial reports for November and December 2016 presented –

Hannasch moved and Kyler seconded to approve reports pending audit. Passed 6-0.

Librarian Sanders' report:

Circulation report was distributed.

Librarian Sanders reported two monetary gifts to the Library that have been acknowledged.

Three library volunteer's contributions were reported. The board recommended sending thank yous to each.

Information on progress towards MeL implementation was shared

Updates on the new website and Facebook page were shared.

No committee reports

Unfinished Business

The board will continue to review and finalize policies. Snyder moved to revise the Board Meetings to 6:00pm.

Hannasch seconded. Passed 6-0

New Business

The board decided to table Library Goals 2017 until the March meeting.

No Public Comments

Watson moved and Hannasch seconded to adjourn. Passed 6 -0. Meeting adjourned at 8:30PM.

Respectfully submitted,

Evie Hannasch, Secretary