

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
April 21, 2019

DRAFT

President Robbins called the meeting to order at 6:00 p.m.

Present: Watson, Robbins, Wood, Kyler, Hannasch, Snyder, Sanders and Wagemaker
Absent: 0

Public Comment: None

Minutes: Motion by Watson, support Hannasch that the minutes of March 19th be approved as amended (noting that Watson gave her proxy for motions made during the meeting after she left)

Motion Carried.

Reports:

a. **Financial Reports:**

Motion by Watson, support Wood to approve the April 11th budget amendment as presented. Motion Carried.

b. **Director Reports:**

Along with the circulation report, Sanders presented an updated sheet on Specific Duties. She also reported that programming for 2019 includes a new program involving Clifford of Drummond Island scheduled for June 1.

c. **Board Reports:**

1. Sanders reported that the township is considering utilizing 32 acres off Holt Road for a new town hall/library facility.
2. There was much discussion regarding the community awareness survey.
3. Wood is working on By-Laws Review and Policy Review and Development.
4. Wood and her husband assisted with the Eagle Scout project in the removal of bushes in front of the building. The landscaping project has now been completed.

New Business:

Sanders reported information regarding a job description from the Parchment Library in the Kalamazoo area in comparison to our own library.

No Public Comment

Motion by Hannasch, support Watson to adjourn. Motion Carried.
Meeting adjourned 6:45 p.m.

Respectfully submitted,

Inge Kyler
Secretary