

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: August 22 2016
6:30 P.M.**

MINUTES

Meeting was called to order at 6:30 pm by Peggy Otto, President.

Pledge of Allegiance: Was said.

Roll Call: Present- Peggy Otto, Rachel Vote, Barb Gibson, Ken Huizinga and Marsha Brock. **Absent-** Louis Harnish
Natalie Bazan, Library Director, was also present. One visitor.

Approval of the Agenda: Gibson motioned to approve the agenda, seconded by Brock. All yes, motion carried.

Approval of the Minutes: Motioned to approve the August 2016 Minutes by Vote, seconded by Gibson. All yes, motion carried.

Treasurer's Report: Huizinga motioned, seconded by Brock, to pay the August 2016 credit card bill in the amount of \$1,764.97.
All yes, motion carried.

Public Comment: none

Director's Report: Bazan provided a report of information about library programming and events during the preceding month and upcoming events. She also provided reports on meetings attended by the Director, grant applications, building issues, and ongoing library functioning.

Township Board Meeting: The next meeting is September 29, 2016.

Committee Reports: No committee reports

OLD BUSINESS:

1. **Transgender Library Card/Restroom Accessibility-** A new policy will be on the October agenda.

NEW BUSINESS:

1. **Teen Librarian-** the position posting will be live and available for at least another two more weeks.

Adjournment: Vote motioned, Gibson seconded to adjourn at 6:48 pm. All yes.

Next regular meeting: October 10, 2016 at 6:30 p.m. at the library.
Submitted by Rachel Vote.