

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
March 18, 2010

President Sam Febba called the meeting to order at 7:00PM
Present –Watson, Snyder, Conklin, Febba, Borucki and Librarian Slee
Excused - Freeman

January minutes read silently. Borucki moved and Conklin seconded that the minutes be approved. Passed 4-0.
Financial reports for January and February were presented – Borucki moved and Snyder seconded the motion to approve pending audit. Passed 4-0.

No Public comments

Librarian Slee's report:

Circulation	Jan	Feb
Movies	221	213
Adult books	1191	1223
Juv. Books	358	341
Total books	1549	1564
Other	1672	1824

Attendance

Adults	1119	986
Children	152	147
Total	1271	1133

Librarian Slee is researching themes for the summer reading program. 6 new bookshelves have been added and the books will be rearranged.

No committee reports

Unfinished Business

Review of policies schedule given out by President Febba. Assignment to the trustees as follows:

May – Investment, Circulation, and Internet Access policies

July – Social Security numbers, Record Retention

Sept – Personnel, Copy Machine

Nov – Disaster and Policy review policy

New Business

A big thank you and heartfelt appreciation to Dick Slee for making the 6 bookshelves for the library. They are just beautiful and match the others very well.

Public Comment - no public comments

Conklin moved and Borucki seconded the motion to adjourn. Passed 4-0 and meeting adjourned at 7:15PM.

Respectfully submitted,

Shirley Watson, Secretary