

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
May 20, 2010

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

March minutes read silently. Conklin moved and Freeman seconded that the minutes be approved. Passed 6-0.
Financial reports for March and April were presented – Watson moved and Borucki seconded the motion to approve pending audit. Passed 6-0.

No Public comments

Librarian Slee's report:

Circulation	March	April
Movies	212	231
Adult books	1389	1116
Juv. Books	489	417
Total books	1878	1538
Other	1828	1512

Attendance

Adults	1196	1075
Children	193	230
Total	1389	1305

Librarian Slee reported that the summer reading program theme is “Bank on Books”. Exceptionally fine posters were created by Barb Borucki. The board needs to solicit prizes.
Our State aid check was received in the amount of \$1441.58, half of which was sent to the Co-op.

No committee reports

Unfinished Business

Review of policies

Investment policy – Reviewed and no changes recommended.

Circulation- Motion made by Snyder and seconded by Freeman to add the sentence at the end of the policy – **For items that cannot be replaced the charge will be \$18.** Passed 6-0

Borucki made the motion and Watson seconded to amend the reference books and materials sentence – to be added at the end of the sentence – **and are not available for checkout.** Passed 6-0

Internet Access policy – Borucki will work on the wording for a statement in the policy about cyber-bullying.

New Business

Freeman moved that we choose not to comply with State requirements necessary to continue receiving State Aid.
Seconded by Borucki and passed 6-0

Public Comment - no public comments

Borucki moved and Conklin seconded the motion to adjourn. Passed 6-0 and meeting adjourned at 7:38PM.

Respectfully submitted,

Shirley Watson, Secretary