

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

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

Election of Officers

Borucki moved and Watson seconded that Sam Febba be elected President. Passed 5-0
Borucki moved and Snyder seconded that Linda Conklin be elected Vice President. Passed 5-0
Borucki moved and Snyder seconded that Stephanie Freeman be elected Secretary. Passed 5-0

No Public Comments

September minutes read silently. Borucki moved and Freeman seconded that the minutes be approved. Passed 5-0.
Financial reports for August, September and October were presented – Borucki moved and Snyder seconded the motion to approve pending audit. Passed 4-0.

Librarian Slee's report:

Circulation	September	October
Movies	161	126
Adult books	1336	1263
Juv. Books	437	362
Total books	1773	1625
Other	1958	1858

Attendance

Adults	1100	1109
Children	194	195
Total	1294	1304

Librarian Slee reported that the library received \$1454.06 in State Aid.

No committee reports

Unfinished Business

Review of policies:

Disaster policy and Policies Policy were reviewed and Freeman made the motion and Borucki seconded that the policies need no revisions. Passed 5-0.

New Business

Motion was made by Borucki that cell phone use be prohibited in the library. Watson seconded. Passed 5-0

Public Comment - no public comments

Borucki moved and Snyder seconded the motion to adjourn. Passed 5-0 and meeting adjourned at 7:27PM.

Respectfully submitted,

Stephanie Freeman, Secretary