

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
July 18, 2013

The meeting was called to order by Borucki at 7:01PM
Present: Freeman, Borucki, Watson, Febba, Snyder, Librarian Slee
Excused: Conklin

No Public Comments

Minutes:

Minutes were read and reviewed. Watson moved and Snyder seconded that the minutes be accepted. Passed 5-0.

Financial Reports:

Reports for May and June 2013 were reviewed and discussed. Watson moved and Febba seconded that reports be approved pending audit. Passed 5-0.

Librarian Slee's Circulation Report:

Circulation	May	June
Movies	167	184
Adult books	1083	1028
Juv. books	223	421
Total books	1306	1449
Other	2683	2755
E-Books	80	64

Attendance

Adults	999	943
Children	133	253
Total	1132	1196

Librarian Slee's Report:

Co-op monies were received in the amount of \$1416.00. The 2013 Summer Reading program continues for the second year to have declining participation. The program has 63 signed participants for 2013.

No committee reports

Unfinished Business

New Business

Discussion was held reviewing standard operation policy. It was noted that possession of backroom keys will be restricted to library personnel only. The room will remain open during library hours.

No Public Comments

Freeman moved and Snyder seconded the motion to adjourn. Passed 5-0 and the meeting adjourned at 7:20PM.

Respectfully submitted,

Stephanie Freeman, Secretary