

Three Oaks Township Public Library  
June 12, 2018 Regular Board Meeting Minutes

Meeting called to order at 6:31 p.m. by President David Pollack. Present: Julie Sittig, Debi Kearney, Joan Brown, Dustin Blaszczyk, and Cheryl Kersey. Brandi Cardwell excused absence.

David pointed out the United for Libraries paper in everyone's board folder and encouraged board members to take advantage of the opportunities it listed.

Motion by Julie to approve the Consent Agenda as presented, seconded by Debi, all ayes, none opposed, motion carried.

Public Comment: None.

Unfinished Business:

Correspondence/Communication Log – nothing to report. Everyone agreed this item can be removed from future agendas.

Grants – nothing to report.

Budget – Cheryl reported as of May 31, 2018 the Library Fund had \$354,379.98. Penal Fine for May are still down. A copy of the current budget was in board folders and after 21% of fiscal year, payroll is at 13% of the budgeted amount.

Building Maintenance – Cheryl reported that Olson Electric came and changed a dimmer switch for the chandelier in the front entryway.

Patio/Pergola/Parking Lot – nothing to report.

Friends of the Library – They met on June 5 and will pay for ice cream coupons from Mooney's for Summer Reading Program participants.

Review of Hourly Statistics – Discussion followed. Motion made by Joan to continue the current days and hours of service., seconded by Debi. More discussion followed. All ayes, none opposed, motion carried.

Library/Museum Relations – Julie reported that the museum appointed Harold Russell and Janet Hayes as liaisons between the library and museum. They will get in touch with Cheryl to see the building and meet with the library committee (David and Debi).

Proposal to Occupy a Room by Garry Lange – Discussion followed. Cheryl was instructed to amend the library's Community Room Policy to include the words "library space." The Library Board will amend and approve at their discretion at the July meeting.

Other – nothing to report

Director's Report – report attached. Discussion followed.

Committee Reports – nothing to report.

Trustee Education – David again pointed out the United for Libraries paper in everyone's board folder and encouraged board members to take advantage of the opportunities it listed.

New Business:

Other – Dustin asked if the Library Board would do a letter of support for the Journeyman Distillery. Discussion followed. Motion made by Dustin "It is by resolution that the proclamation of the Three Oaks Township Public Library Board of Directors that the Three Oaks Journeyman Distillery is a valuable partner of

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the library community throughout the three townships we serve. The Journeyman Distillery is a strong supporter of the library through the thousands of dollars it pays through property tax millage each year. We urge that a quick and reasonable solution be found to the waste water dispute between the Village of Three Oaks and Journeyman Distillery.” The motion died for a lack of a second in support.

Moving Date or Time of July meeting to accommodate the FREE library event “Women of the Capitol” that is at the same day and time of July meeting – Discussion followed. It was decided that the July meeting will be held on the regularly scheduled date of Tuesday, July 10, at 6:45 pm, instead of 6:30.

Motion to adjourn by Dustin at 7:11 p.m.; seconded by Debi, all ayes, none opposed, motion carried.

Next regular meeting: Tuesday, July 10, at 6:45 p.m.