

Three Oaks Township Public Library
May 12, 2020 Regular Board Meeting Minutes

This electronic meeting was held under the authority of Michigan Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19), which can be read in its entirety here:

https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-525888--,00.html

Meeting called to order on Zoom at 6:38 p.m. by President David Pollack. Present by roll call attendance: Debi Kearney - here, Cheryl Kersey – here, Brandi Cardwell – here, and Joan Brown – here, Dustin Blaszczyk – excused absence. Julie Sittig – Julie's internet connection was going in and out.

Motion by Brandi to approve the Consent Agenda as presented, seconded by Debi. Roll call vote to approve: Debi Kearney - yes, Julie Sittig – yes, and Brandi Cardwell – yes, Joan Brown – yes, David – yes. None opposed, motion carried.

Public Comment: none.

Grants – nothing to report.

Budget – Cheryl reported that Penal Fines are down a lot as expected. Discussion followed.

Building Maintenance -

Community Room Table – Joan said Carson Wood is waiting for approval of a logo. Discussion followed. Cheryl will send a scan of the 150th anniversary coaster to Joan.

Patio/Pergola/Parking Lot – David tabled discussion of the plans from Wightman until the full board is present and he advised everyone to be prepared to take action next month.

Awning Over Front Door – Cheryl reported we are still waiting for the awning installation by Artistic Design Concepts. Work has been stalled due to its non-essential nature.

Friends of the Library – nothing to report.

Library/Museum Relations – nothing to report.

Artist Co-Op – nothing to report.

Chikaming Contract – David said he and Dustin attended the virtual meeting with New Buffalo and Bridgman library representatives to discuss the Chikaming Contract. It was decided to extend the current contract for one year. Discussion followed.

Director's Report – report attached. Discussion followed.

Trustee Education – nothing to report.

Other –

New Business:

Library Re-Opening – Discussion about the time frame and protocols for re-opening library. No decisions made.

Motion to adjourn by Joan at 7:03 p.m.; seconded by Debi, all ayes, none opposed, motion carried.

Next regular meeting: Tuesday, May 12, at 6:30 p.m.