

Three Oaks Township Public Library
July 14, 2020 Regular Board Meeting Minutes

Meeting called to order at 6:35 p.m. by President David Pollack. Present: Debi Kearney, Cheryl Kersey, Dustin Blaszczyk, and Brandi Cardwell. Excused absence: Joan Brown. Absent: Julie Sittig. Guest: Chris Brayak from Wightman.

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

Public Comment: none.

Unfinished Business:

Building Maintenance –

Patio/Pergola/Parking Lot – Chris Brayak from Wightman talked to the board about the proposed design plan for the parking lot. Discussion followed. (Julie Sittig arrived at 6:41 during discussion.) Motion by Debi to approve the design as presented, seconded by Dustin. Roll call vote: Brandi – yes, Debi – yes, Dustin – yes, Julie – yes, David – yes. None opposed. Motion passed.

Community Room Table – In an email Joan said she had contacted Carson's Wood Products and Courtney is working on our sample next and Brittney has been in contact with Courtney and they each have library contact information. David tabled this until next month.

Grants – Cheryl reported she had applied and been approved for \$500 for PPE (personal protective equipment) from the CARES Act through the Library of Michigan. She has also applied for, but not been approved yet, for a wi-fi extender for the parking lot.

Friends of the Library – nothing to report.

Library/Museum Relations – Julie said they are open Friday, Saturday, and Sunday 12-5 and they are having programs online via Zoom.

Artist Co-Op – nothing to report.

Director's Report – report attached. Discussion followed.

Trustee Education – nothing to report.

Other –

New Business:

Other – Brandi presented information about Lynda.com. The price for our library will be \$2,500 annually. Discussion followed. David tabled this for reconsideration in September.

Motion to adjourn by Debi at 7:43 p.m.; seconded by Brandi, all ayes, none opposed, motion carried.

Next regular meeting: Tuesday, August 11, at 6:30 p.m.