

Three Oaks Township Public Library  
August 11, 2020 Regular Board Meeting Minutes

Meeting called to order at 6:32 p.m. by President David Pollack. Present: Joan Brown, Julie Sittig, Debi Kearney, Cheryl Kersey, and Brandi Cardwell. Dustin Blaszczyk on speaker phone.

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

Public Comment: none.

Unfinished Business:

Grants – Cheryl reported the library has received a grant for \$1000 for a wi-fi extender for outside and \$500 for PPE. Both are CARES money distributed through the Library of Michigan.

Building Maintenance –

Community Room Table – Joan said Courtney is in contact with Brittney about the logo design. David said the board would love to see this at the next meeting.

Patio/Pergola/Parking Lot – Cheryl said the official boundary survey was in the board's folders. She had emailed with the owner of the building right next door and he support the parking lot project and even offered the use of his property for a staging area. Discussion about project followed. Cheryl will speak to neighboring businesses about project. Dustin volunteered to be the library representative at a Planning Commission meeting. Discussion followed.

Friends of the Library – nothing to report.

Library/Museum Relations – Julie said they are preparing for the US 12 Garage Sale event on the second weekend of August.

Artist Co-Op – nothing to report.

Director's Report – report attached. Discussion followed.

Trustee Education – Cheryl said on August 4 she had emailed everyone information about a United for Libraries Virtual Event.

Other –

New Business:

Other – David asked if there would be discussion about Lynda.com and Brandi reminded everyone that had been tabled until the September board meeting.

Motion to adjourn by Debi at 6:51 p.m.; seconded by Brandi, all ayes, none opposed, motion carried.

Next regular meeting: Tuesday, September 8, at 6:30 p.m.