

Three Oaks Township Public Library
July 11, 2023, Regular Board Meeting Minutes

Meeting called to order at 5:32 p.m. by Patience Petro, Board President. Present: Chris Zebell, Connie Slavens, Tom Rosenbluth, Tom Pauly, Debi Kearney, and Cheryl Kersey.

Motion by PP to approve the Consent Agenda as presented, seconded by DK and TR. All ayes, none opposed, motion carried.

Public Comment: none.

Unfinished Business:

Grants – CK reported the items are starting to be delivered for the grant received from Berrien Community Foundation.

Budget – CK said Current Budget was in board folders. As of May 31, 2023, there was \$389,382.12 in Library Fund. Discussion followed.

Building Maintenance –

Outside Clock –Phil has not spoken further with Tim Slavens about the clock. Discussion followed.

Outside Back Door – CK said most of the work appears to be done. CS said she would email the contractor. Discussion followed.

Friends of the Library – Their next meeting is September 19 at 6:00.

Policy Review –nothing to discuss.

Possible Mural on West Side of Library – TR asked everyone to rank their preferences for artistic style from samples provided by Janet Block of Lubeznik Art Center in Michigan City. Janet told TR to figure about \$25/sq foot for a mural. Discussion followed.

Building Audit – TR said the walk-thru with Casey Horton from Cordogan-Clark and Skillman was completed. He will email her. Discussion followed.

Pokagon Fund/Use of Elementary School – nothing to report.

Other –

Director's Report – attached to these minutes. Discussion followed.

Trustee Education – nothing to report.

New Business:

Museum – The museum sent a letter to the library asking to put out a collection can. Discussion followed. Motion by DK to not allow any collection/donation cans in the library; seconded by CZ. All ayes, none opposed, motion carried.

Board Member Resignation – DK thanked the board and said she has been here since 2011 and now is resigning because she and her husband will be moving away. Discussion followed. CK will put ad seeking board applicant in newspaper, on Facebook, and sign on door. Board will review application/letters at the August meeting and make a choice. Discussion followed.

Other –

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Motion to adjourn by PP at 6:19 p.m.; seconded by DK. All ayes, none opposed, motion carried.
Next regular meeting: Tuesday, August 8, 2023, at 6:30 p.m.