

Three Oaks Township Public Library
Decmeber 12, 2023, Regular Board Meeting Minutes

Meeting called to order at 6:01 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Chris Zebell, Connie Slavens, Tom Rosenbluth, Tom Pauly. Cheryl Kersey and Phil Smith.

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

Public Comment: none.

Unfinished Business:

Grants – nothing to report.

Budget – CK said Current Budget was in board folders. She said as of November 30, 2023, there was \$214,366.58 in the Library Fund. She said a proposed Projected Budget for April 1, 2024, to March 31, 2025, was in everyone's folder. Discussion followed.

Building Maintenance –

Outside Clock – PS reported that Olson Electric would begin working on the clock this Thursday, December 14, 2023. Discussion followed.

Windows – PS reported he has requested a quote from Midwest Glass for windows on the second and third floors. Discussion followed.

Friends of the Library – CK reported they met on November 28 and decorated the library. Their next meeting is March 26, 2024, at 6:00.

Possible Mural on West Side of Library – TP explained the upcoming meeting of Mural Committee of the Village Council. Discussion followed.

Building Audit – PS explained his finding and recommendations on the library building and its systems. Discussion followed.

Pokagon Fund/Use of Elementary School – nothing to report. CK will remove from agenda.

Other –

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

Trustee Education – nothing to report.

New Business:

Other – none.

Motion to adjourn by PP at 6:57 p.m.; seconded by SK. All ayes, none opposed, motion carried.

Next regular meeting: Tuesday, January 9 2024, at 6:00 p.m.