

Three Oaks Township Public Library
January 1, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:04 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Chris Zebell, Connie Slavens, Tom Rosenbluth, Tom Pauly, and Cheryl Kersey.

Motion by PP to approve the Consent Agenda as presented, seconded by CS. 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 a proposed Projected Budget for April 1, 2024, to March 31, 2025, was in everyone's folder. She asked if the Projected Budget could be approved tonight so it can go to the township to be part of their Budget Hearing. Discussion followed. Motion by SK to approve projected budget, seconded by CZ, all ayes, none opposed, motion carried.

Building Maintenance –

Outside Clock – CK said there would be a Chamber of Commerce Ribbon Cutting for the clock on January 11, at 5:00. She ordered cake and will pick it up. Discussion followed. CS will bring cheese and crackers.

Windows – CK said Midwest Glass was at the library a couple of weeks ago to measure second and third floors to provide a quote.

Friends of the Library – Their next meeting is March 26, 2024, at 6:00.

Possible Mural on West Side of Library – TR said he had spoken to Janet Block at Lubeznik Center about the mural. Discussion followed. TP said the village is considering an ordinance defining what is a sign or a mural on buildings. Discussion followed. PP will go to the village meeting on January 10 with TP.

Building Audit – TR is hoping for Phil to do expected projected costs of projects. Discussion followed. CK will talk to PS.

Other – TR showed the chairs he saw at Kemp's Office Furniture in LaPorte. Discussion followed.

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

Trustee Education – CK said there are some webinars coming up in February. Discussion followed.

New Business:

Director Annual Review – tabled.

Other – none.

Motion to adjourn by PP at 7:05 p.m.; seconded by SK. All ayes, none opposed, motion carried.

Next regular meeting: Tuesday, February 13, 2024, at 6:00 p.m.