

Three Oaks Township Public Library
March 12, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:09 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Chris Zebell, Connie Slavens, Tom Rosenbluth, and Cheryl Kersey. Tom Pauly absent.

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

Public Comment: Debbie Weber asked the status on the chairs and hanging a picture. Discussion followed.

Unfinished Business:

Grants – nothing to report.

Budget – CK said Current Budget was in board folders. CK said as of February 29, 2024, there was \$338,861.39 in the library fund. CK said the library received two more payments from Chikaming Township. Discussion followed.

Building Maintenance –

Windows – CK said Midwest Glass is building our windows and they should be installed in next couple months.

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

Possible Mural on West Side of Library – nothing to report or discuss.

Building Audit – Phil Smith not at meeting so no discussion.

Other - none.

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

Trustee Education – CK shared a LSTA Fact Sheet from Library of Michigan. There will be a Trustee Roundtable April 9, 1-3 pm at Van Buren District Library. Discussion followed.

New Business:

Other – CZ asked what was planned for the library's 165th anniversary this year. CK said she will ask the Friends at their meeting to provide cookies or cake. Discussion followed.

Next Meeting: Tuesday, April 9, 2024, 6:00 pm.

Motion by PP to adjourn, seconded by SK.