

Three Oaks Township Public Library  
October 8, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:03 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Christina Zebell, Connie Slavens, Tom Pauly, and Tom Rosenbluth. Cheryl Kersey absent.

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

Public Comment: none.

Unfinished Business:

Grants – nothing to report.

Budget – PP said Current Budget was in board folders.

Building Maintenance –

Motion by TR to get estimates to repair the fireplaces in the building, second by TP, discussion followed. SK volunteered to look into the fireplaces.

Friends of the Library – Their next meeting in November 19 at 5:00 followed by decorating the library at 6:00. Bring appetizers and friends.

Possible Mural on West Side of Library –TR and TP met with Lubeznik about the mural. Their top three artists in no order are Chris Silva, Judith Mayer, Cheri Lee Charlton. Discussion followed.

Building Audit – remove from agenda.

Survey – CK didn't have time to get all the results ready. TR asked if hours of operation from other libraries can be compiled. TR asked if the library could be open late one day/week. Discussion followed.

Other –

Director's Report – attached to these minutes.

Trustee Education – nothing to report.

New Business:

School of American Music Lease for 2025 – PP said the proposed lease for next year is in board folders with updated dates and at the same rate. Discussion followed.

Other –

TP wants to add art over the letter on the clock. Discussion followed.

TP would like to see the art in the front entry way over the elevator and the front room entrance restored. Discussion followed.

Planting separation plants on the north side of the parking lot was discussed.

Nest Meeting: Tuesday, November 12, 2024, 6:00 pm.

Motion to adjourn by PP at 6:47, seconded by CZ.