

Three Oaks Township Public Library
May 13, 2025, Regular Board Meeting Minutes

Meeting called to order at 3:33 p.m. by Patience Petro, Board President. Present: Debby Freehling, Connie Slavens, Tom Rosenbluth, Christina Zebell, and Cheryl Kersey. Stacey Koziel absent.

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 folders. CK said as of April 30, 2025 there was \$369,546.86 in Library Fund. CK said the cost of two day/week RIDES delivery for inter-library loan is \$2,048.52 and the library's co-op pays this. CK said co-op would like all libraries to fill out an ACH form to receive all payments from the co-op. Discussion followed. Motion by CZ to accept and sign the ACH form from the SMLC, seconded by CS. All ayes, none opposed, motion carried.

Building Maintenance –

Entryway: CK said they are here now painting. Discussion followed.

Third Floor Windows: CK said Midwest Glass with start installing on this Thursday.

Friends of the Library –They met last month. They received a \$1,000 donation from Garth Taylor. Discussion followed.

Other –

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

Trustee Education – CK said libraries were told on Friday by Library of Michigan that they had been notified that Michigan will receive "about the same amount" from LSTA as last year. This will pay for MeL/inter-library loan. Currently, there is \$900,00 in the Michigan budget proposal to pay for MeL in the future.

New Business:

Other – CZ said the cement bottoms of the pillars at the back door need to be painted. Discussion followed. PP said we should get patio furniture for the cement patio. Discussion followed.

Next Meeting: Tuesday, June 10, 2024, 5:00 pm.

Motion to adjourn by PP at 3:45, seconded by DF.