

Three Oaks Township Public Library
June 10, 2025, Regular Board Meeting Minutes

Meeting called to order at 5:05 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Debby Freehling, Connie Slavens, Christina Zebell, and Cheryl Kersey. Tom Rosenbluth 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 – CK said Current Budget was in folders. CK said as of May 31, 2025 there was \$358,856.33 in Library Fund.

Building Maintenance –

Entryway: CK said the work is finished. Discussion followed.

Third Floor Windows: CK said the windows are done. Discussion followed.

Friends of the Library – Their next meeting is Thursday, September 11, 6:00 p.m.

Other –

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

Trustee Education – none

New Business:

Other – The board discussed and unanimously decided to have the regularly scheduled board meetings for July and August on their regular day (second Tuesday) at 5:00 p.m.

Next Meeting: Tuesday, July 8, 5:00 pm.

Motion to adjourn by PP at 5:12, seconded by CZ.