

Three Oaks Township Public Library
July 8, 2025, Regular Board Meeting Minutes

Meeting called to order at 5:03 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.

Building Maintenance:

Awnings – CK said she noticed there is a rip in one of the front awnings so she called the company that replaced them in 2012 for a quote. Discussion followed. Motion by CZ to accept the estimate by Merrillville Awning for \$16,763.38, seconded by PP. All ayes, none opposed, motion carried. More discussion followed.

Parking Lot – CK said resealing the parking lot was on her schedule for this year and a quote from Arnt Asphalt Sealing Inc. for \$1,400 was in the board folders. Discussion followed. Motion by SK to accept the quote, seconded by CZ, all ayes, none opposed, motion carried.

CZ said she spoke to Andy who had painted the front entranceway and he will come give the library a quote for painting the inside of the back entrance. Discussion followed. Motion by CZ to accept a quote from Andy of not to exceed \$5,000 for the back entrance, seconded by PP. All ayes, none opposed, motion carried.

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 –

Next Meeting: Tuesday, August 12, 5:00 pm.

Motion to adjourn by PP at 5:16, seconded by CZ.