

Three Oaks Township Public Library
April 9, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:059 p.m. by Chris Zebell, board Vice-President. Present: Stacey Koziel, Connie Slavens, Tom Rosenbluth, Tom Pauly, and Cheryl Kersey. Patience Petro - absent.

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

Public Comment: none.

Unfinished Business:

Grants – nothing to report.

Budget – CK said Current Budget was in board folders. CK said as of March 31, 2024, there was \$353,433.75 in the library fund. CK said the library received two more payments from Chikaming Township. Discussion followed.

Building Maintenance –

Chairs – CZ said she found an upholsterer in LaPorte who would pick up and deliver chairs. Discussion followed. Motion by TR to empower CZ to make the deal and get the chairs done, seconded by TP, all ayes, none opposed, motion carried.

Ceiling – CK said the ceiling was finished Friday, April 5. Discussion followed.

Windows – CK said Midwest Glass started April 8 and is currently installing new second floor windows.

Friends of the Library –They met on March 26 and voted to provide cookies for the library’s 165th birthday on April 9. Their next meeting in July 16, 2024, at 6:00.

Possible Mural on West Side of Library – TP said the Planning Commission removed “activity” from the proposed ordinance and said since the library is a government building, the ordinance wouldn’t apply to the library anyway. Discussion followed.

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

Other – TR would like to see the library do a survey. Discussion followed. TR will search out questions for a survey.

CS said the wallpaper in front entryway is peeling. CK said she spoke to the painter who just completed the library’s ceiling and he thinks the easiest thing would be to get wallpaper glue and fix the rolled up edged. Discussion followed.

TP asked if the front door is now fixed and staying shut with the wind. CK said it is fixed and staying closed.

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

Trustee Education – none

New Business:

Other - none

Nest Meeting: Tuesday, May 14, 2024, 6:00 pm.
Motion to adjourn by CZ at 6:38, seconded by SK.