

Three Oaks Township Public Library
May 14, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:13 p.m. by Patience Petro, board President. Present: Connie Slavens, Tom Rosenbluth, Tom Pauly, 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 board folders. CK said as of April 30, 2024, there was \$310,555.91 in the library fund. CK the Penal Fines Report for the county in is the board folders and right now the rate is over \$1.00 per capita lower than what we received in 2023. Discussion followed.

Building Maintenance –

CK said LaPorte Seamless Gutter will be repairing/replacing the downspout on the northwest side of the building for \$786.00

Friends of the Library –Their next meeting in July 16, 2024, at 6:00.

Possible Mural on West Side of Library – TP said he would like to pursue funding, Discussion followed.

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

Other – TR shared a copy of survey questions he worked on. Discussion followed.

CZ said the fabric for the community room chairs is on backorder. Discussion followed.

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

Trustee Education – CK gave board members a proposed policy for vulnerable adults at the library. Discussion followed. Policy will be brought back up next month.

New Business:

Other - none

Nest Meeting: Tuesday, June 11, 2024, 6:00 pm.

Motion to adjourn by PP at 6:52, seconded by CS.