

Three Oaks Township Public Library  
June 11, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:01 p.m. by Patience Petro, board President. Present: Stacey Koziel, Christina Zebell, Tom Rosenbluth, and Cheryl Kersey. Tom Pauly and Connie Slavens – absent.

Motion by PP to approve the Consent Agenda as presented, seconded by TR. 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 May 31, 2024, there was \$295,706.68 in the library fund.

Building Maintenance –

TR said he would really like to see cost estimates from Phil Smith for his suggested 5-year plan. Discussion followed.

Chairs – CZ said she spoke to the company that will do the chairs and the material is getting a stain proof product applied now. There is no ship date yet. Discussion followed.

CK said LaPorte Seamless Gutter replaced the downspout on the northwest side of the building.

CK said VFP Fire Systems conducted their annual wet sprinkler system inspection and the system passed. Discussion followed.

CK said she met with a lady from risk control at our insurance company and she didn't see any problems.

CK said a gentleman made a donation of \$500 to have Three Oaks, Michigan, painted on the clock. CK has contacted ArtFX sign company to do the work. Discussion followed.

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

Possible Mural on West Side of Library – TR said again they are waiting for price estimates from Phil Smith. Discussion followed.

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

Other –

Proposed Children and Vulnerable Adults in the Library – Discussion followed about the proposed policy. Motion by CZ to accept the proposal as presented, seconded by SK. All ayes, none opposed, motion carried.

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

Trustee Education – nothing.

New Business:

Other – SK said she and her son love the library and she appreciates the staff and the charm and intimacy of our small community and library.

Nest Meeting: Tuesday, July 9, 2024, 6:00 pm. Motion to adjourn by PP at 6:33, seconded by CZ.