

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

Meeting called to order at 6:03 p.m. by Christina Zebell, board Vice-President. Present: Stacey Koziel, Connie Slavens, Tom Rosenbluth, Tom Pauly, and Cheryl Kersey. Patience Petro – absent.

Motion by CZ 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.

CZ noted six chairs from the front room were picked up on June 4 to be reupholstered. Discussion followed.

Budget – CK said Current Budget was in board folders. CK said as of June 30, 2024, there was \$297,137.32 in the library fund. CK said the library received another check from Chikaming Township bringing that total to \$90,431.77. CK said Chikaming Township would like to know if the library board would be interested in receiving the money via ACH (bank to bank transfer). Discussion followed. All agreed this would be a good idea.

Building Maintenance –

CK said the lettering on the clock will be gold and will cost \$655.00. Discussion followed.

CZ said the chairs are currently being reupholstered.

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 he would like to move ahead on the mural without the cost estimates from Phil Smith. CZ said she thinks the third floor windows should be completed before the mural. Discussion followed. TR and TP will schedule a time to go see the director of the Lubeznik Center for the Arts in Michigan City.

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

Survey – TR has the survey ready in Survey Monkey. Discussion followed. He will email to CK and she will email to library's email list.

Other –

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

Trustee Education – CK explained to the board how e-rate (federal funding for internet access in libraries and schools) works. The library currently receives 80% reimbursement.

New Business:

Other –

Nest Meeting: Tuesday, August 13, 2024, 6:00 pm.

Motion to adjourn by CS at 6:21, seconded by TR.