

Three Oaks Township Public Library  
September 10, 2024, Regular Board Meeting Minutes

Meeting called to order at 6:00 p.m. by Patience Petro, Board President. Present: Christina Zebell, Connie Slavens, Tom Rosenbluth, and Cheryl Kersey. Absent – Tom Pauly

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 – CK said the Tonies mentioned in last month's meeting have all been checked out. The library received a \$3500 grant through our co-op which will pay for staff travel and expenses to the Michigan Library Association's Annual Conference in Traverse City in October.

Budget – CK said Current Budget was in board folders. The library has received the Penal Fines for this year. That amount was \$27,620.05.

Building Maintenance –

CK said the lettering is finished on the library clock. Discussion followed.

PP said there is some paint peeling on the porch at the back entrance. Discussion followed.

TP asked if the library's gutters were secure. Discussion followed.

Friends of the Library – Their next meeting in November 19 at 5:00 followed by decorating the library at 6:00. Bring appetizers and friends.

Possible Mural on West Side of Library –TR has call into Janet Block from Luzbeznik Center for the Arts and will schedule a time for he and TP to meet with her.

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

Survey – CK said she had included survey with library newsletter that went out Sunday, September 8. There were 8 responses. Discussion followed.

Other –

Director's Report – attached to these minutes.

Trustee Education – nothing to report.

New Business:

Other –

Nest Meeting: Tuesday, October 8, 2024, 6:00 pm.

Motion to adjourn by PP at 6:11, seconded by SK.