

Three Oaks Township Public Library
November 12, 2024, Regular Board Meeting Minutes

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

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

Public Comment: Tom Whitehouse introduced himself and spoke briefly.

Unfinished Business:

Grants – nothing to report.

Budget – CK said Current Budget was in board folders. Discussion followed.

Building Maintenance –

Fireplaces: SK reported she found a fireplace business in St. Joe who will come and look at the library's fireplaces for a free quote. Discussion followed. SK will contact the company and schedule them.

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. Discussion followed.

Possible Mural on West Side of Library – CK shared an article she found online about murals on historical buildings. Discussion followed. TR will research topic further.

Survey – CK said in board folders was a print out of all the responses from the survey online and there were printed surveys that were returned on the table. Discussion followed. Motion by CZ to close at 5:00 on Tuesdays and Thursdays, seconded by SK. Discussion followed. CZ rescinded her motion to close at 5:00 on Tuesdays and Thursdays and made a new motion to close at 6:00 on Thursdays and 5:00 on Tuesdays. Seconded by TP, all ayes, motion carried.

Other –

TP would still like to see the artwork/murals in the library's front entryway cleaned and preserved. Discussion followed. SJ will do research on this.

TP would still like to see plantings on the north side of the library's parking lot. CS said she spoke to a landscaper and it is too late this year to do that, will need to be done in the spring. Discussion followed.

Director's Report – attached to these minutes.

Trustee Education – nothing to report.

New Business:

School of American Music Lease for 2025 – Motion by PP to approve the School of American Lease for 2025 as presented, seconded by SK, all ayes, motion carried.

Proposed Library Hours Change – PP asked if there was interest in changing the time of the monthly board meetings to 3:30. Discussion followed. Motion by SK to change board meeting time to 3:30, seconded by PP, all ayes. Roll call vote: PP – yes, SK – yes, CS – yes, TR – abstain, TP – yes, CZ – yes. Motion carried.

Other – CK said the Prancer Pallooza Committee would like to use the library's community room on Prancer Day, Saturday, December 14, 2024, from 10 am to 9 pm. They would be selling Prancer items. Discussion

Three Oaks Township Public Library
November 12, 2024, Regular Board Meeting Minutes

followed. The board unanimously decided to not allow this as it violates the library's current policy of no soliciting in the front room/library.

Nest Meeting: Tuesday, November 12, 2024, 3:30 pm.

Motion to adjourn by PP at 6:567, seconded by CS.