

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

Meeting called to order at 3:26 p.m. by Christina Zebell, Board Vice-President. Present: Stacey Koziel, Debbie Freehling, Connie Slavens, Tom Rosenbluth, 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.

Budget – CK said Current Budget and a proposed projected budget were in folders. No discussion. CK said as of November 30, 2024, there was \$256,871.44 in Library Fund.

Building Maintenance –

Fireplaces: SK said Family Chimney Sweeps will come to the library on Thursday, December 19, between 3:30 – 4:30 to check out the library's fireplaces. Discussion followed.

Friends of the Library – CZ reported they met on Nov. 19 and the cookies they ordered are at the library. Their next meeting is March 11, at 6:00.

Possible Mural on West Side of Library – CZ said after research she has done she would like to see all other maintenance things finished before getting a mural. Discussion followed. Motion by CZ to table the mural until spring, seconded by TR, all ayes, none opposed, motion carried.

Survey – CK said there was nothing new about survey. Discussion followed. This can be removed from the agenda.

Policy Review/Update – nothing to report.

Other –

Director's Report – attached to these minutes.

Trustee Education – nothing to report.

New Business:

CS asked CK if they need to hire an additional person. Discussion followed.

CZ asked CK if she was looking for someone to do IT in the library. Discussion followed.

Election of Board Officers – CZ tabled until full board will be in attendance.

SK welcomed DF to the board.

Winter Hours – CK asked if the library hours could be changed back to 6:00 on Thursdays because School of American Music has classes. Discussion followed. Motion by SK to change Tuesday hours back to ending at 6:00, seconded by CS. All ayes, none opposed, motion carried.

Other – TR said the Rotary wrapped and gave out almost 400 books at the Village Tree Lighting. Discussion followed.

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Next Meeting: Tuesday, January 14, 2024, 3:30 pm.

Motion to adjourn by CZ at 6:567, seconded by DF.