

Three Oaks Township Public Library
February 11, 2025, Regular Board Meeting Minutes

Meeting called to order at 3:30 p.m. by Patience Petro, Board President. Present: Stacey Koziel, Debbie Freehling, Connie Slavens, Tom Rosenbluth, Christina Zebell, and Cheryl Kersey.

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 – nothing to report.

Budget – CK said Current Budget was in folders. CK said as of December 31, 2024 there was \$300,312.54 in Library Fund.

Building Maintenance –

Fireplaces: CK and SK said the fireplaces are on hold until Olson Electric can come install an electrical outlet in the floor of each fireplace. Discussion followed.

Entryway: CZ said she had a contractor recommended by Sherwin Williams in St. Joe come look at the library's entryway with peeling wallpaper. He is preparing a quote to fix and replace the wallpaper. Discussion followed.

Friends of the Library – Their next meeting is March 11, at 6:00.

Other –

Director's Report – attached to these minutes.

Trustee Education – nothing to report.

New Business:

Election of Board Officers – After discussion SK nominated PP to continue as President, CZ to continue as Vice-President, and TR to continue as Treasurer for two more years. Seconded by DF. Roll call vote: PP – yes, DF – yes, SK – yes, CS – yes, TR – yes, CZ – yes. Motion carried.

ESTA Policy/Personnel Policy – CK said the Earned Sick Time Act 338 of 2018 (ESTA) will go into effect February 21, 2025, and presented proposed changes for the Personnel Policy. Discussion followed. Motion by PP to approve Personnel Policy with proposed changes, seconded by SK, all ayes, none opposed, motion carried.

Next Meeting: Tuesday, March 11, 2024, 3:30 pm.

Motion to adjourn by PP at 3:56, seconded by CS.