

Three Rivers Public Library Board Minutes
920 West Michigan Ave. Three Rivers, MI
Monday, December 16, 2019
6:00 PM

- I. Call to order: Mike Fleckenstein called to order a regular meeting of the TRPL at 6:02pm
- II. Role call: The following persons were present: Mike Fleckenstein, Lydia Sherwood, Sarah Van Oss, Cindy Fenwick, Linda Munro, Charlene Zavala. Absent: Julie Keefer, Racheal Raakman
- III. Public comments: None.'
- IV. Approval of Agenda: Lydia made a motion, seconded by Linda. 3-0
- V. Approval of minutes: Linda made a motion, seconded by Lydia. 3-0
- VI. Approval of the minutes of the special meeting: Linda made a motion, seconded by Lydia. 3-0
- VII. Business
 - A. Library closures for staff training days. Bobbi suggests through next July the first Thursday of the month closing at 4:30 (training 4:30-7:30)- Linda moves to approve the proposed schedule with the flexibility of topics changing- Lydia seconds. 3-0
 - B. Bobbi asked the board to extend her Interim Directorship through August 2021, which would allow her to finish her master's degree in Library Science. She seeks the extension to protect the investment she is making. Mike expressed concern about encumbering the future board and meeting state compliance. Bobbi was able to explain how this extension was within the state guidelines. Mike and other board members noted the importance and value of having a Library Director that is truly local and all of the experience Bobbi has in the TR community. Lydia makes a motion to extend Bobbi's role as interim Director through August 2021, Linda seconds. 3-0
- VIII. Financial Reports
 - A. Revenue and Expenditure Report for the City of Three Rivers, Period Ending 11/30/19
 - B. Library Operations Fund period ending 11/30/19
 - C. Invoice Approval by Department for City of Three Rivers, both open and paid through 11/30/19Linda moves to approve the financial reports, Lydia seconds. 3-0
- IX. Reports and Updates
 - A. Interim Directors Report
 - B. Children's Librarian Report (Laura also was present to show the work she has been doing on the library's new website. The goal is for it to go live next month.
 - C. Fundraising Committee Update: Plans to hit it hard in January. Bobbi is meeting with the Rotary Club in February.
- X. Board Comments: none
- XI. Adjournment: Linda moves to adjourn the meeting at 6:50pm, Lydia seconds. 3-0