

Three Rivers Public Library Board Meeting Minutes
Tuesday, May 28, 2019
6:00 PM

- I. Call to Order: Julie Keefer called to order the regular meeting of the Three Rivers Public Library at 6:00 PM.
- II. Roll Call: The following persons were present: Julie Keefer, Mike Fleckenstein, Sara Van Oss, Linda Munro, Lydia Sherwood, Rachel Raakman, Cindy Fenwick, Teresa Gherna-Ankney (taking the place of Paul Bungart)
- III. Public Comments: Teresa Ives on behalf of city: personally appreciates Bobbi Schoon's art classes, additionally her daughter loves the book clubs at school that Bobbi puts on. She appreciates what the library is doing for our community.
- IV. Approval of the Agenda: Mike made motion to approve the agenda, seconded by Lydia, 5-0
- V. Approval of Minutes: April 23rd, 2019 Regular Board Meeting and May 9, 2019 Special Board Meeting: Mike made motion to approve both sets of minutes, seconded by Julie. 5-0
- VI. Business
 - A. Discussion/Decision concerning possible meeting date changes: June 25, 2019 meeting moved to Monday, June 17, 2019 at 7 PM. November 26, 2019 meeting moved to Thursday, November 21, 2019 at 6 PM. Linda made motion to reschedule these meetings accordingly, seconded by Mike. 5-0
 - B. Early Closure for Water Festival Parade June 13, 5 PM: The library will be having a float in the parade, lineup begins at 5:30 PM. Motion made by Julie to close at 5 PM on June 13, seconded by Lydia. 5-0
 - C. Discussion/Decisions of new operating hours for library. Decisions will be tabled till next month.
 - D. Budget Revision: Review and adjust budget with Walmart grant for \$2000 for new computers for programming, and \$400,000 contribution from city for building project. Mike moved to approve the proposed budget amendments and send it on to the city commission. Lydia seconded this motion. 5-0
- VII. Finances
 - A. Revenue and Expenditure Report (April 2019)
 - B. Balance Sheet (April 2019)
 - C. Invoice List (4/16-4/30/2019)(5/1-5/15/2019)
Mike made motion to approve the finances as listed, seconded by Julie. 5-0
- VIII. Reports and Updates
 - A. Director's Report
 - B. Teen Librarian/Assistant Director's Report
 - C. Children's Librarian Report
 - D. Poetry Month Report
 - E. Statistics

- IX. Board Comments: Mike stated again how thankful we are to the staff for everything they do to make our library successful.
Lydia shared that her family (Walthers) may be willing to give a donation in support of our new library building. She suggested that the board make a proposal to Walther Farms.

Next Meeting: Monday, June 17, 2019 at 7:00 PM

- X. Adjournment: Julie closed the meeting at 7:26 PM, supported by Mike. 5-0