

Three Rivers Public Library
920 W. Michigan Ave.
Three Rivers, MI 49093
22 July 2014
Minutes

1. The meeting was called to order at 6:00 by President Mary Anne Blood.
2. Roll call: All present.
3. Visitors: None.
4. Public Portion: None.
5. Additions/deletions from the agenda:
 - a. Update on new director
 - b. Update on new board member
6. Reading of the minutes for 24 June 2014 and 22 April 2014.
 - a. Minutes for 24 June approved (Butler, Blood)
 - b. Minutes for 22 April 2014 approved (Blood, Butler)
7. Review of Circulation Statistics: Will be resubmitted in August due to questions re: reports.
8. Financial statements and bill listings:

Statements were accepted, not approved. Revenue and expenditure report will be presented after year end when the report will be complete.

Motion: Approve bills to be paid (Embil, Ashby).
9. Communications:

Discussion of new director's compensation

Motion: Offer of \$48,000 yearly salary made to Melissa McPherson. (Ashby, Butler)

New board member, Joye Briggs, was approved by the Board.
10. Old Business:
 - a. Larry Harris, landscape architect, wants to be briefed on the permaculture project in order to incorporate it into the overall project.
11. Director's report-Regarding additional storage for CDs, three bids have been submitted: Gary Nofsinger, The Wood Shaper; Brussee/Brady, Inc.; and Matt De Bear from Library Design. More information needed before a decision is made.

A kiosk has been installed near the front desk to advertise library programs and services. Estimates are needed for a new computer for this station.

Caryn Wilson has requested interest in becoming the library liaison for the Library Book Club. Desiree Conklin has been granted access to the library's Facebook page.

12. Comments: None.

13. Adjournment: The meeting was adjourned at 7:15. Next meeting is 26 August 2014 at 6:00 p.m.

Submitted by Secretary Annette Ashby