

Three Rivers Public Library
920 W. Michigan Ave.
Three Rivers, MI 490093
28 October 2014
Minutes

1. The meeting was called to order at 6:00 by President Mary Anne Blood.
2. Members present were: Myrtle Butler, Sarah Embil, Joe Nowicki, Cindy Fenwick, Joye Briggs, and Annette Ashby.
3. No visitors.
4. No public portion.
5. The agenda was approved with the addition of Meet and Greet under New Business.
6. The minutes for 23 September were approved as presented.
7. Circulation statistics were reviewed.
8. Financial statements and bill listing were accepted. (Embil, Ashby)
9. No communications.
10. Old Business:
 - a. The assignment given to Larry Harris is complete, at least for the present. Remember the agreement on the part of the board to improve handicapped and senior parking. There was additional discussion re: what we want and what is possible. Also what is possible in the seating area.
 - b. Zach Haning will be contacted re: a drawing of the vision of the board. An honorarium of \$100 will be offered to Mr. Haning. (Ashby, Embil)
 - c. The sprinkling system was again discussed and possibilities will be explored.
 - d. Ms. McPherson said that the contract for snow removal was let to Tony Mayer. The cost will be based on a per plow basis.
11. New Business:
 - a. Volunteer-Policy, Gift and Donation-policy tabled until November.
 - b. Christmas Eve and New Years Eve hours have been changed from 5:00 to 2:00 closing times; Thanksgiving Eve closing changed from 9:00 to 5:00. (Butler, Embil)
 - c. Christie Trammel, Director of the Chamber of Commerce, was contacted re: a Meet and Greet event introducing Director Melissa McPherson for Sunday, 16 November 2014 from 2:00-4:00. She will do publicity in her area, the event will also be on the Library website, and the sign in front of the library.
12. Reports:

- a. Director's Report-Ms. McPherson discussed her meeting with the ISD to clarify their role at present, and what that role might look like in the future. She has also been attending City Commission meetings.
- b. A report re: library programs was attached from Kim Talbot, Library Clerk and from Caryn Wilson, Children's Librarian re: children's programs.
- c. Possibility of a Friends of the Library is being discussed.

13. No comments.

14. Adjournment- Meeting adjourned at 7:45. (Embil, Butler)

Prepared by: Annette Ashby, Secretary.