

Three Rivers Public Library
920 W. Michigan Ave.
Three Rivers, MI 49093
16 December 2014
Minutes

1. The meeting was called to order by President Mary Anne Blood.
2. Members present were: Myrtle Butler, Sarah Embil, Joye Briggs, Cindi Fenwick, Rhonda Nystrom, and Annette Ashby. Joe Nowicki was absent.
3. There were no visitors.
4. There was no public portion.
5. There were no additions nor corrections for the agenda.
6. The minutes of 25 November were approved as presented. (Butler, Blood)
7. Review of Circulation Statistics
 - a. There was discussion about the possibility of staff “picks”, reviews, and the like to encourage patrons without a broad library experience to facilitate selection.
 - b. There will be a program in January on the use of E-readers.
 - c. The Board asked that for the next meeting they would be apprised of the cost of services contract and what is included.
 - d. Discussed security issues as theft of DVDs and CDs is a concern once again.
8. Financial statements and bill listing.

The bills were accepted as presented. (Blood, Embil)
9. Communications

The Director received a letter about the Sue Silliman House; contributions are being sought.
10. Old Business
 - a. Landscaping-discussion of a sprinkler system and the need for same. Three quotes are needed.
 - b. Overdue fines are being waived in exchange for toiletries and Christmas tree items e.g. hats, gloves etc.
 - c. “Not defined” status on Patron Categories report has been resolved.
11. There was no new business.
12. Director’s Report

13. Ms. McPherson explained the program “Freegal” for music and “Rocket” for foreign language.
14. **Next meeting is 27 January 2015.**
15. The meeting was adjourned at 7:10. (Embil, Butler)