

Three Rivers Public Library
920 W. Michigan Ave.
Three Rivers, MI 49093
27 January 2015
Minutes

1. The meeting was called to order at 6:00 by Vice President Sarah Embil.
2. Members present were Myrtle Butler, Joye Briggs, Cindy Fenwick, Joe Nowicki, and Annette Ashby. Absent were Mary Ann Blood and Ronda Nystrom.
3. There were no visitors.
4. There was no public portion.
5. Agenda: Adding to Old Business: B. Signage and C. building exterior and frontage. Approved as corrected. (Ashby and Butler)
6. Minutes for January December 2014 were approved as corrected. (Butler and Briggs)
7. Review of Circulation Statistics:
Question was raised re: adult kits. Rocket and Freegal statistics are unclear. They do not appear to be user friendly. We still need marketing materials; they will be coming.
8. Financial statements and bill listing:
The bills were accepted as presented. (Ashby and Briggs)
9. Communications:
Note from Mary and Gene Beals during the holidays.
10. Old Business:
 - A. Snow plowing going well.
 - B. Signage-information from the City re: our use of the same style as theirs. Do we have to include COA on our sign? What are the City requirements?
 - C. Building exterior and frontage: set a goal for February-plan for removing rock and other debris. Information needed.
11. New Business:
 - A. Approve board meeting dates as presented. (Butler and Briggs.
 - B. 2015 holidays-tabled.

- C. Changes in library hours approved as presented. (Butler and Ashby)
- D. Clarification of library use and service for those who owe fines. Discussion followed.

- 12. Reports:
Director's Report: hand-out with program listing and description.
Letter of resignation from Beth Neff; accepted with regret.
- 13. Comments: Next meeting 24 February 2015.
- 14. Adjournment at 7:30pm.

Prepared by Annette Ashby, Secretary