

THREE RIVERS PUBLIC LIBRARY
920 W. MICHIGAN AVENUE
THREE RIVERS, MI 49093
23 JUNE 2015

1. The meeting was called to order at 6:10 by President Sarah Embil. Members present were Mary Ann Blood, Myrtle Butler, Joe Nowicki, Annette Ashby, and Cindy Fenwick. Joye Briggs was absent.
2. There were no visitors and no public portion.
3. There were several additions to the agenda: 9A, 38Lease Agreement between the City of Three Rivers and the Three Rivers Library Board; 42-re: public hearing re: an Industrial Development District.
4. The minutes 26 May 2015 were approved. (Sarah, Myrtle).
5. Circulation statistics, reference statistics were presented. Items both new and withdrawn, ILL, Freegal, and Rocket Languages for May were presented.
6. Financial statements and bill listing.
Motion to accept financial statements (Mary Ann, Sarah)
7. Communications:
Letter from City Manager Joe Bippus stating that the City will not be automatically renewing the building lease agreement with the Library. The City will want to discuss the lease prior to its expiration. (attached copy of the current lease agreement.)
Discussion re: next steps. Motion to consult Ann Seuryrik, Library attorney re: rights of the library. Permission to spend up to \$2500 for consultation. (Annette, Myrtle)
A. See letter re: Industrial Development District.
8. Old Business
A. Started and proceeding with landscaping project up to \$3500. Motion (Ashby, Embil) to approve \$1580 from fund balance.
B. Motion to approve changes to the policy manual (Mary Ann, Myrtle)
C. E-Rate rebate: Cost to the Library: \$1250. Total spent-\$1750. Total funding cap amount \$7353.65.
9. New Business
A. Customized Cleaning Services was awarded a 2-yr. contract. (Mary Ann, Annette).
B. Teresa Rothman appointed to the open seat on the Library Board (Mary Ann, Sarah)

C. Board education materials included in the Board packet. Discussion was tabled.

10. Reports

A. Director's report:

- 151 children have signed up for the Summer Reading Program.
- Caryn Wilson visited all 4 elementary schools during the last 2 weeks of school.
- picnic a success!

11. Next meeting 28 July 2015.

12. Motion to adjourn (Mary Ann, Myrtle) Meeting adjourned at 8:00.

Prepared by Annette Ashby, Secretary.

Submitted

July 20, 2015

Melissa McPherson

Library Director