

Three Rivers Public Library Board Meeting Minutes
Tuesday, November 28, 2017

- I. Call to Order: Julie Keefer called to order the regular meeting of the Three Rivers Public Library Board at 6:01pm.
- II. Roll Call: The following persons were present: Rachel Raakman, Julie Keefer, Diane Clay, Mike Fleckenstein, Brenda Potts, Cindy Fenwick, Joe Nowicki. Absent: Myrtle Butler
- III. Public Comments: Thanks for the work of the library board for our community
- IV. Approval of Agenda: Mike moved to approve the agenda, Rachel seconded.
- V. Approval of Minutes: October and November (special meeting). Julie made motion to approve October minutes, seconded by Mike. Mike made motion to approve special meeting minutes, seconded by Diane.
- VI. Communications: None
- VII. Finances:
 - A. Revenue and Expenditure Report (September and October 2017)
 - B. Draft Balance Sheet (September and October 2017)
 - C. Invoice List (9/13/17-11/27/2017). Mike made motion to approve finances as listed, seconded by Diane.
- VIII. Director's Report: Bobbi Schoon, interim director, presented report.
- IX. Business
 - A. Future of the library- update
 - B. Snow Removal Bids: Three bids were received, recommendation to go with First Impressions (company which was used last year). Bobbi Schoon and Cathy Lawson will check what our responsibilities are for snow removal at the bank building this winter once purchased. Rachel made motion to use First Impressions for snow removal, seconded by Mike. 4-0
 - C. Director Interview: The board interviewed Lynn Schofield-Dahl for the position of library director. Julie made motion to move forward in process for hiring Lynn, including background checks and calling references. Motion seconded by Diane. 4-0
- X. Comments
Next meeting Monday, December 18, 2017 at 6 pm.
- XI. Adjournment: Meeting adjourned at 8:02 pm.

Submitted by Rachel Raakman