

Three Rivers Public Library Board Meeting Minutes
Tuesday, January 23, 2018

- I. Call to Order: Julie Keefer called to order the regular meeting of the TRPL board at 6:01 pm.
- II. Roll Call: The following persons were present: Julie Keefer, Rachel Raakman, Mike Fleckenstein, Brenda Potts, Cindy Fenwick, Absent: Joe Nowicki, Myrtle Butler, Diane Clay
- III. Public Comments
Dave Vago, director of DDA, welcomes library downtown when the time comes.
- IV. Approval of Agenda: Mike made motion, Rachel seconds.
- V. Approval of Minutes: Mike made motion, Rachel seconds.
- VI. Communications: none
- VII. Finances
 - A. Revenue and Expenditure Report (December 2017)
 - B. Balance Sheet (December 2017)
 - C. Invoice List (12/14/2017-1/ /2018). Julie made motion to accept finances as listed, seconded by Mike.
- VIII. Reports and Updates
 - A. Interim Director's Report and Children's Librarian Report
 - B. Library Service Specialist Update: Applications are in, Lynn will do interviews after she arrives. High School intern started this week.
 - C. Capital Requests Update
 - D. Library Survey Results for New Building
- IX. Business
 - A. Design Presentation- postponed, Arkos Design team will be present at next meeting.
 - B. Design Ad-Hoc Committee Appointments: Cathy Lawson, Amy Roth, Mike Fleckenstein, Julie Keefer, Joe Nowicki, Laura Bultman, Lynn Schofield-Dahl, Bobbi Schoon, Amanda Yearling, Donna Kinney. (Bobbi will confirm with Joe and Amy). Julie makes motion to accept these nominees and move forward with setting a committee meeting. Supported by Mike Fleckenstein.
 - C. Request to reallocate funds: Bobbi Schoon, interim director, recommends reallocating money left in budget for a security system and self-checkout system, to a new line item for RFID tags. Julie makes motion to adjust security system funds allocation of \$4121 and \$7500 from self-checkout system for a new line item for RFID tags. (\$11,621 is new project amount.). Mike seconded. 3-0
 - D. Security System for the New Building: Bobbi recommends converting the bank building's security system through Lakeland Electronics to the library's name and get it back up and running, at a cost of \$1,878.24. Mike makes motion to update security system, seconded by Rachel. 3-0
 - E. Statement from Board: On Thursday, Jan. 18 2017 the Three Rivers Commercial News published an article raising concerns about the past job performance of incoming library director Lynn Schofield-Dahl. Mike makes motion to accept statement from board regarding this with amendments. Seconded by Rachel. 3-0

X. Comments

Next Meeting: Tuesday, February 27, 2018 at 6:00 pm at the new TRPL building downtown, with Arkos Design.

XI. Adjournment 7:01pm

Submitted by Rachel Raakman