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