

Three Rivers Public Library Board Meeting Minutes  
Tuesday, February 27, 2018  
6:00 pm

- I. Call to Order: Mike Fleckenstein called to order the regular meeting of the TRPL board at 6:02 PM.
- II. Roll Call: The following persons were present: Diane Clay, Mike Fleckenstein, Brenda Potts, Cindy Fenwick, Paul Bungart (replacing Joe Nowicki), Rachel Raakman. Absent: Julie Keefer and Myrtle Butler
- III. Public Comments: Interest from a teen to see new library building. Bobbi will organize a time for teens to come see the building.
- IV. Approval of Agenda: Diane made motion to approve, Rachel seconded. 3-0
- V. Approval of Minutes: January 23, 2018. Rachel made motion to approve, seconded by Diane. 3-0
- VI. Communications: none
- VII. Business
  - A. Design Presentation: Jeff Anglemeyer from Arkos Design made presentation. Discussed plans for first and second floors of new building. Question regarding asbestos abatement- Lynn and Cathy Lawson will look into it. Questions regarding location of book drop box in parking lot, Jeff presented options. Roof will need to be replaced in 5-10 years. Question regarding upgrading the elevator- currently it has room for a wheelchair to pull in and back out. We are not required to make elevator larger since it is an older building, however Jeff will make it an alternate option to bid on, so that we know what the cost would be to make it ADA compliant. Possibly hold a specific fundraiser just for renovating a new elevator. Safety factor- will building be able to structurally hold the load of books? It will with new shorter stacks.
- VIII. Finances
  - A. Revenue and Expenditure Report (December 2017)
  - B. Balance Sheet (December 2017)
  - C. Invoice List (12/14/17-1/22/18). Diane made motion to accept full financial report as listed. Seconded by Rachel. 3-0
- IX. Reports and Updates
  - A. Director's Report, Teen Librarian's Report, Children's Librarian Report: Bobbi Schoon presented on new events in the library.
  - B. Library Service Specialist Update- March 12 tentative date to do interviewing.
  - C. National Library Week Amnesty
- X. Comments  
Next Meeting Tuesday, March 27, 2018 at 6:00 PM at 88 N. Main St., the new library building.
- XI. Adjournment: Diane made motion to adjourn, Rachel seconded. Adjourned at 7:17 PM.