I. Call to Order: Julie Keefer called to order the regular meeting of the Three Rivers Public Library board at 6:02 PM.

II. Roll Call: The following persons were present: Julie Keefer, Mike Fleckenstein, Rachel Raakman, Joe Nowicki (for Paul Bungart), Cindy Fenwick, Absent: John Kroegel, Myrtle Butler, Diane Clay

III. Public Comments: A member of the public gave historical information about Three Rivers Public Library, starting in 1893, regarding previous locations and names of the library.

IV. Approval of the Agenda: Mike Fleckenstein made a motion to approve, Rachel Raakman seconded. 3-0

V. Approval of the Minutes: March 27, 2018. Julie Keefer made motion to approve minutes, seconded by Rachel. 3-0

VI. Communications: None. Update from last month: St. Joseph County Historical Society is delighted that TRPL will loan them a picture of the old popcorn stand.

VII. Business
A. Design Presentation…Jeff Anglemeyer, ARKOS Design. Current elevator is not ADA compliant. One wall would need to be moved, which is a load-bearing wall. Arkos is recommending to bid this as an add-alternate. Fleckenstein made a motion to accept design scope as presented including elevator alternate, and move forward with next steps. Keefer seconded motion. 3-0

B. Budget Approval FY1819. Fleckenstein made a motion to approve budget as listed. Keefer seconded. 3-0

C. Development of a Fundraising Committee: Keefer makes motion to create a fundraising committee, seconded by Raakman. 3-0. Board members should submit names to Director Schofield-Dahl for nominees for committee.

VIII. Finances:
A. Revenue and Expenditure forward Report (March 2018)
B. Balance Sheet (March 2018)

IX. Reports and Updates
B. Teen Librarian's Report. Assistant Director Bobbi Schoon presented.

X. Comments: Fleckenstein thanked Director Schofield-Dahl for her great work and communication with the board.
XI. Adjournment: Fleckenstein made motion to adjourn, seconded by Raakman at 7:26 PM