

Three Rivers Public Library Board Meeting Minutes
Tuesday, June 26, 2018
6:00 PM

- I. Call to Order: Julie Keefer called the regular meeting of the TRPL board to order at 6:00 PM.
- II. Roll Call: Julie asked Mike Fleckenstein to take minutes and call the roll in the absence of Rachel Raakman.

The following persons were present: Cindy Fenwick, Paul Bungart, Julie Keefer, Mike Fleckenstein, Linda Munro, John Kroggel. Absent: Diane Clay, Rachel Raakman

- III. Public Comments: There were no public comments.
- IV. Approval of the Agenda: Motion to approve the agenda by Fleckenstein, support by Keefer. 3-0
- V. Approval of the Minutes: May 22, 2018. Keefer made motion to approve, support by Fleckenstein. 3-0
- VI. Communications: A letter was received from Anna Smith with information she'd learned about topics discussed at previous Library Board meetings and discussions she had at a DDA Board meeting, and information from a past DDA/Main Street Traffic Calming Task Force meeting. Anna's comments and suggestions were received with thanks and discussed with no action at this time.
- VII. Business: No new business
- VIII. Finances:
 - A. Revenue and Expenditure Report (May 2018)
 - B. Balance Sheet (May 2018)
 - C. Invoice List (May 16-31, 2018 & June 1-15, 2018)Fleckenstein made a motion to approve the financial reports. Support by Munro. 3-0
- IX. Reports and Updates
 - A. Director's Report was presented by Director Schofield-Dahl.
 - B. Discussion about the banner placed on the front of 88 N. Main St indicating it will be the new home of the Library. Noted mixed reaction to the sign's design by entities in the downtown. Further noted that we've gained awareness of concerns of the DDA and Historical Society that may guide our selection of permanent signage later.

- C. Friends of the Library organizational meeting was discussed and it was noted that a \$1,500 donation had been received after that meeting.
- D. Young Adult and Children's Librarians reports presented by Assistant Director Bobbi Schoon and Director Schofield-Dahl.

X. Comments:

A. Bungart and Kroggel expressed unhappiness regarding the non-voting status of our Township members. Each related a different reason they had been told for their seats not to be able to vote. Director Schofield-Dahl will research what the actual reasons are and will report for our next meeting.

B. Our next regular meeting will be held Tuesday, July 24th, at the current Library building on South Douglas.

XI. Adjournment: Motion by Fleckenstein, support by Keefer to adjourn the meeting at 7:14 PM

DRAFT