

Three Rivers Public Library Board Meeting Minutes
Tuesday, September 25, 2018
6:00 PM

- I. Call to Order: Julie Keefer called to order the regular meeting of the Three Rivers Public Library board at 6:00 PM
- II. Roll Call: The following persons were present: Julie Keefer, Mike Fleckenstein, Rachel Raakman, Lydia Sherwood, Linda Munro, Cindy Fenwick, Paul Bungart. Absent: John Kroggel
- III. Public Comments: Anna Smith included in her article in the Three Rivers Commercial news that in the previous (Carnegie) building the children's library was on the second floor.
- IV. Approval of Agenda: Mike made motion to approve, seconded by Linda. 5-0
- V. Approval of Minutes: August 28, 2018. Mike made motion to approve minutes, seconded by Julie. 5-0
- VI. Business

Continued discussion concerning township representative voting privileges: No follow-up communication from Mr. Pat O'Malley has occurred yet. Lynn did speak again with the Michigan library legal consultant, confirming that there is not a way currently for us to give the township representatives voting privileges. Paul contributed that Lockport Township is not going to support an increase in taxes and a district library, which was the only option available.
- VII. Finances
 - A. Revenue and Expenditure Report (August 2018)
 - B. Balance Sheet (August 2018)
 - C. Invoice List (8/14-8/31/2018 and 9/1-9/13/2018)
Mike made motion to approve financial statements as listed, seconded by Rachel. 5-0
- VIII. Reports and Updates
 - A. Director's Report: Lynn gave update on RFID tag system which is being completed. Staff evaluations are going on.
 - B. Assistant Director & Teen/Adult Librarian's Report
 - C. Children's Librarian's Report and Summer Statistics
 - D. Statistics
 - E. Correspondence: Thank you from the family of Myrtle Butler
- IX. Comments
Next Meeting: Tuesday, October 23, 2018 at 6:00 PM
- X. Adjournment: Julie made motion to adjourn at 6:55 PM.