



TRAVERSE AREA DISTRICT
LIBRARY

TADL Board of Trustees Finance & Facilities Committee

March 10, 2020
4:00 pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: C. Sullivan, D. Radjenovich and M. Howard, staff. Excused: M. Pakieser
Absent: S. Odgers.

Agenda Approval: The agenda was approved as presented.

Minutes Approval: Minutes from the October 24, 2019 Facilities Committee were approved.

Minutes from the December 3, 2019 Finance Committee were not approved.

Public Comment: No public comment.

Facilities:

Building Sign: Howard brought the idea about a sign out front for the committee. After some discussion it was decided that Howard will talk to the Friends to gauge if they are still interested in helping with this project.

Roof Update: Howard updated the committee about what was happening with the roof. Hopefully some of these issues will be resolved by the April Board meeting and the architect will have a recommendation of how to move forward.

Atrium Furniture: The final quote is in for the coffee bar tables in the Atrium. It is slightly above budget by about \$1,000 from the original \$5,600 estimate. The committee will recommend to the Board to approve this expenditure.

Finance:

TIF Extension Statement: This will be discussed at the next Committee meeting.

Lewis Trust Expenditure: Adult Services would like to use some of the money in the Lewis Trust to purchase a used microfilm reader from NMC. The cost is \$5000. The

committee approves this expenditure and will recommend it to the complete Board.

Next Meeting Date / Time: April 14, 2020 at 4:00pm

Next Meeting Topic Suggestions: Sample of Check Register for possible inclusion in Board Packets, TIF Extension Statement

Public Comment: No public Comment.

Adjournment: The meeting adjourned at 4:51 pm