

Patmos Library

Minutes for June 10, 2021

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:00 PM via hybrid (in person and Zoom). All were in attendance.

Approval of Agenda

A motion was made by John Strick and supported by Deb Fridsma to approve the agenda of the June 10, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on May 13, 2021 was made by Marcia Frobish and supported by John Strick. The motion passed.

3. PUBLIC COMMENTS

None

4. RESERVED TIME

None

5. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

A motion was made by Deb Fridsma and supported by John Strick to approve the Treasurer's Report. The motion passed.

6. DIRECTOR'S REPORT

- Statistic reports reflect increases in door count and internet use and a slight decrease in circulation for the past month.
- Hiring is in process for youth services librarian as well as adult services librarian and circulation assistant.
- Motion to increase hourly wage of a circulation assistant was made by Larry Walton and supported by John Strick. The motion passed.
- Currently, Amber is revising the policy manual with the library lawyer.
- Summer reading started on June 1. Can register in person or online.

7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Larry inquired about compensation (\$30 per meeting) for attending board meetings. Larry Walton made a motion to pursue compensation for board members attendance at monthly meetings. Kathy VanZandbergen supported. The motion passed.

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Larry Walton and supported by Deb Fridsma and Angela Rodenhouse to adjourn. The motion passed. Adjournment at 6:30 PM.