

MINUTES
Meeting of the Board of Trustees
September 13, 2108

Call to Order

The meeting was called to order by the President Deb Fridsma at 5:58 PM at the Patmos Library located at 2245 Riley St., Jamestown, Mi. 49418

Roll Call: Present: Director Stephanie Harrington, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Pluim, John Strick and Ben Miller.

Excusing Absent Members: A motion was made by Marcia Frobish and supported by John Strick to excuse absent member Dick Patmos. The motion passed.

Approval of the Agenda

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Agenda of the September 13, 2018 library board agenda. The motion passed.

Approval of the Minutes

A motion was made by Larry Walton and supported by Marcia Frobish to approve the library board minutes of June 14, 2018. The motion passed.

Public Comment

None

Reserve Time

None

Treasurer's Report

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

Director's Report

. Review of the library bi-laws

A motion was made by Larry Walton to amend the bi-laws of Article IV, Section 2 for officers terms from two years to four years. The motion was supported by Marcia Frobish and passed.

. New Projects: Computers Old computers need replacing, a new set up with adults being in front of the library and children in the back of the library. removal of old stations-outdated.

New computers from \$8.000 to 10.000

Self Check-outs. 1 single station at the circulation desk, cost \$8.000

LSTA Grand Submitted. The library received \$824.00 for the children's code system.

Pat Deemter donation. Pat would like to donate Robert Fave paintings to the library with donation money to pay for a library DeFibulator.

Library Maintenance Issues.

HVAC system Visser will check out currant system.

a new HVAC system will run \$40.000 with the township contribution.

LED Sign. At present both sides of the sign are out. A technician will be out to fix the sign next week.

Out Door Lights. All out door lights need replacing, new wiring needed at \$9.000 cost.

Women's Toilets. Both Handicaps toilets had problems.

Landscaping Shannon will return to trim the trees, question of rehiring him him for next year.

Maintenance person. Consideration was given to hire a maintenance person for the Library.

SRP Final Stats. The nine week program had 782 sign-ups, plans are in motion for next theme of Animals.

Policy Manual A PDF form was suggested for future policy manuals sent to Board Members.

Unfinished Business

None

New Business

A motion was made by John Strick and supported by Marcia Frobish to hire a new Library Assistant for 25 hours at \$9.25 an hour. The motion passed.


DeKrakers received a 50 cent raise for cleaning the library.

Board Member Comments

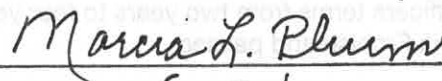
None

Adjournment

A motion was made by Marcia Frobish and supported by John Strick to adjourn the library board meeting. The motion passed with adjournment at 7PM.



President



Secretary