



Patmos Library Board Minutes  
November 14, 2019

Call to Order

The meeting was called to order by the President Deb Fridsma at 6 PM at the Patmos Library located at 2245 Riley St., Jamestown, Mich.

Roll Call: Present: Director Amber McLain, Deb Fridsma, Marcia Frobish, Marcia Pluim, John Strick, Dick Patmos and Ben Miller

Excusing Absent Members: A motion was made by Marcia Frobish and supported by John Strick to excuse Larry Walton from the board meeting. The motion passed.

Approval of the Agenda: A motion was made by Dick Patmos and supported by Marcia Frobish to approve the Agenda of the November 14, 2019 Meeting. The motion passed.

Minutes A motion was made by Dick Patmos and supported by John Strick to approve the minutes of October 17, 2019 board meeting. The motion passed.

Reserve Time None

Treasurer's Report Treasurer Marcia Frobish reported she is now content with the Jamestown Township reporting with Dan at this point. Tax ID-Director Amber will contact Library of Mich. attorney.

Director's Report

October Stats.  
Hotspots are now ready for circulation to library patrons.

A handout was given to the board members with October Stats. for Circulation Stats., Patron Door Count Stats. and Internet Usage.

Building Stats.  
Outside Lighting: Bazen Electric reported that the light defects were the result of sensor issues.  
Boiler Acting Up: Possible replacement needed.  
Tim Tacoma will be contacted to give the library a quote for a replacement boiler.

State Aid Report: (Collect Trustee Info.)  
Addresses are required of Trustees for State Aid.

Projects Currently in Research

- \* Depot Room - New quotes for materials are being researched.
- \* Archivists-to inventory data base.

Unfinished Business

Policy Manual Revisions  
Current Revisions—pages 20-40 to review  
Approval will be given when Policy Manual pages are completed.

Eagle Scout Project  
No new changes—Eagle Scout Project will be withdrawn from  
Unfinished Business.

Re-Elections—Filing date is April 21, 2020  
February-March packets will be received with  
signatures needed.

Six Month Director Evaluation  
The Library Board approved of Director Amber's performance  
for the last six months and granted her a \$1500.00 advance.  
An additional six month evaluation will be given in April of 2020.

New Business

None

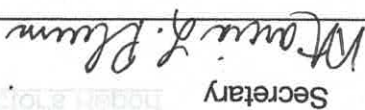
Board Member Comments

None

Adjournment

A motion was made by Marcia Frobish and supported by John  
Strick to adjourn the meeting. The motion passed.  
Adjournment at 6:55 PM.

  
President

  
Secretary