

Patmos Library Board Minutes
December 12, 2019

Call to Order

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

Roll Call: Present: Director Amber McLain, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Pluim, Dick Patmos and Ben Miller.

Excusing Absent Members: A motion was made by Marcia Pluim and supported by Dick Patmos to excuse John Strick from the board meeting. The motion passed.

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Dick Patmos to approve the Agenda of the December 12, 2019 meeting. The motion passed.

Minutes.

A motion was made by Marcia Pluim and supported by Dick Patmos to approve the minutes of the November 14, 2019 board meeting. The motion passed.

Reserve Time

None

Treasurer's Report.

Treasurer Marcia Frobish reported that the financial information from the Township has been communicated to her in a timely fashion for the last month. A motion was made by Larry Walton and supported by Marcia Frobish to approve the Treasurer's Report. The motion passed.

Director's Report

November Stats.

A handout was given to the Board members with November Statistics covering Circulation, Patron Door Count and Internet Usage.

Snow Removal

Curtis Malone will be contacted.

Complaints

#1 Indigenous Artifacts Display

A patron noted that the library's Indigenous Artifacts display does not mention any tribes of the area. Director Amber will remedy the situation by reaching out to an expert of indigenous culture and history to update the display.

Marcus Shuman
Secretary

Bob Judson
President

Adjournment of the Board Meeting was at 6:40 PM.

Board Member Comments

None

A work session with the Township board was discussed for January 20th at 6 PM to discuss the library boards yearly accomplishments in : increased wages, increased hours of operation, technology, programs for increased language and adult programs for computer improvement + more.

New Business

A motion was made by Dick Patmos and seconded by Deb Fridsma to move meeting dates to Mondays at 6 PM from January to April 2020. The motion passed.

Re-elections
Tabled for future meeting.

Review pages 20-40 for updates for the next meeting.

Policy Manual Revisions—pages 20-40

Unfinished Business

A motion was made by Larry Walton and supported by Dick Patmos raise Cathy's salary from \$13.55 an hour to \$14.00 an hour for 3 months. The motion passed.
Cathy's work as the Youth Librarian has been praised this fall by the Director and patrons alike for increased programming, community outreach, engaging educational programming and high quality monthly orders.

Cathy's Raise Proposal

organized system for installment.

Donor Board Overhaul—New "Rail Club" donor plaques and chairs

Depot Room—Currently gathering quotes for new paint, carpet and chairs

Archivists—Still in research

Projects Currently in Research

books and decide which area books should be cataloged in. party rating sites like Common Sense Media when ordering in. For future concerns Director Amber will be looking at 3rd a Thank-you note for her input.

the book to Adult fiction. Larry Walton will email the patron to re-shelve the book. Her request was honored by moving

Neil Gaiman graphic novel to Director Amber and asked A patron complained about the contents of a particular

#2. Neil Gaiman Graphic Novel