

Patmos Library

Minutes for May 13, 2021

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:01 PM via hybrid (in person and Zoom).

Approval of Agenda

A motion was made by Deb Fridsma and supported by John Strick to approve the agenda of the May 13, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on March 11, 2021 was made by Larry Walton 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 John Strick and supported by Deb Fridsma to approve the Treasurer's Report. The motion passed.

6. DIRECTOR'S REPORT

- Statistic reports reflect the effect of state-wide closures. April stats show trends are starting to return to normal.
- Summer reading preparation is underway and includes children, community and adult opportunities.
- Motion was made to approve a one year subscription to LinkedIn Learning at a cost of \$2500 per year. Motion was made by Deb Fridsma and Angela Rodenhouse supported. The motion passed.
- Shared new online catalog for our Patmos Library collection. Coming soon!

7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Move July meeting from July 8 to July 15

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Larry Walton and supported by Marcia Frobish and John Strick to adjourn. The motion passed. Adjournment at 6:40 PM.