

Patmos Library

Minutes for July 15, 2021

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:02 PM via hybrid (in person and Zoom). John Strick was absent.

Approval of Agenda

A motion was made by Marcia Frobish and supported by Deb Fridsma to approve the agenda of the July 15, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on June 10, 2021 was made by Marcia Frobish and supported by Angela Rodenhouse. 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 Angela Rodenhouse to approve the Treasurer's Report. The motion passed.

6. DIRECTOR'S REPORT

- There are three new hires (circulation assistant, youth librarian & adult librarian).
- Summer reading (youth and adult) is up and running. The number of participants reflects an increase from last year.
- Statistic reports reflect a large increase in door count, internet usage stayed consistent and a huge increase in circulation for the past month.
- Amber will update the rental room policy to include discounted rates for non-profit organizations.
- A motion to approve the budgetary estimate of \$5000 for the new adult fiction desk/work space including accessories and relocation of magazine area was made by Angela Rodenhouse and supported by Marcia Frobish. The motion passed.
- Amber continues to revise the policy manual with the library lawyer.
- A motion to approve the quote for the purchase of a freestanding self-checkout and RIFD conversion was made by Deb Fridsma and supported by Kathy VanZandbergen. The motion passed.

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- Amber is still looking into compensation for board members attending monthly meetings.

8. NEW BUSINESS

- There was open discussion about book displays.

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Larry Walton and supported by Marcia Frobish and Angela Rodenhouse to adjourn. The motion passed. Adjournment at 7:06 PM.