

Patmos Library

Minutes for August 12, 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). All board members were present.

Approval of Agenda

A motion was made by Deb Fridsma and supported by Marcia Frobish to approve the agenda of the August 12, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on July 15, 2021 was made by John Strick 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 John Strick to approve the Treasurer's Report. The motion passed.

6. DIRECTOR'S REPORT

- Statistic reports reflect an increase in door count from last month, a slight increase in internet usage and a slight decrease in circulation from the past month.
- Summer reading (youth and adult) continue with good participation. Celebration for end of youth summer reading is planned.
- Self checkout purchase and preparation is in progress.
- ancestry.com is up and running and LinkedIn is coming soon.
- Amber continues to revise the policy manual with the library lawyer.
- Our library and others in the cooperative are working with county parks to install permanent story walks. One will be installed at Spring Grove Park.

7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Board members are not entitled to compensation per Act 164.
- Board meetings will now be the second Monday evening of the month starting in September.

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Larry Walton and supported by Marcia Frobish and Kathy VanZandbergen

to adjourn. The motion passed. Adjournment at 6:26 PM.