

Patmos Library

Minutes for September 13, 2021

1. CALL TO ORDER

The meeting was called to order by Vice President Angela Rodenhouse at 6:08 PM via hybrid (in person and Zoom). Motion to excuse John Strick and Larry Walton was made by Angela Rodenhouse and supported by Deb Fridsma and Marcia Frobish. The motion passed.

Approval of Agenda

Addition to new business: Resident concern about landscaping

A motion was made by Marcia Frobish and supported by Deb Fridsma to approve the agenda of the September 13, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on August 12, 2021 was made by Marcia Frobish and supported by Kathy VanZandbergen. 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 Kathy VanZandbergen to approve the Treasurer's Report. The motion passed.

6. DIRECTOR'S REPORT

- Statistic reports reflect an anticipated decrease in door count from last month and a slight decrease in circulation from the past month. There was a slight increase in internet usage.
- Fall reading (youth and adult) continue with good participation. Programming is going well.
- Self checkout has been purchased. Staff is working on tagging books.
- Amber will draft a policy regarding holiday pay for our review.
- LinkedIn is coming soon.
- Amber continues to revise the policy manual with the library lawyer.

7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Jamestown resident inquired about landscaping idea. Kathy will refer them to the township.

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Angela Rodenhouse and supported by Marcia Frobish and Kathy VanZandbergen to adjourn. The motion passed. Adjournment at 6:32 PM.