



Patmos Library of Jamestown, Michigan

MINUTES MEETING OF THE BOARD OF TRUSTEES October 11, 2018

CALL TO ORDER

The meeting was called to order by President Deb Fridsma at 6:01PM at the Patmos Library located at 2445 Riley Street, Jamestown, MI 49427.

Roll Call

Present: Director Stephanie Rogers, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Plum, Dick Patmos

MOTION TO EXCUSE ABSENT MEMBERS

A motion was made by Marcia Frobish and supported by Dick Patmos to excuse John Strick. The motion passed.

APPROVAL OF AGENDA

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Agenda of October 11, 2018. The motion passed.

MINUTES

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Minutes of the September 13, 2018 board meeting.

PUBLIC COMMENT

None

RESERVED TIME

None

BILLS & TREASURER'S REPORT

A motion was made by Larry Walton and supported by Dick Patmos to approve the Treasurer's Report. The motion passed.

DIRECTOR'S REPORT

- A. Policy Manual – Corrections were made by board members to the Policy Manual pages 24-42.
- B. Director Stephanie asked for approval of the board members to purchase three new book trucks at a cost of \$1297.00. The motion was made by Larry Walton and supported by Dick Patmos to approve the purchase of three new book trucks for the library. The motion passed.

- C. Computer Installation/Update – Director Stephanie announced that 12 adult computers, including two all in one’s will be installed in the library in the near future. The four children’s computers will be installed at the front of the library and the adult computers will be placed in the back of the library.
- D. Library Assistant Interviews – Over 25 applied for the position. Six applicants will be interviews starting October 16, 2018 by Director Stephanie.
- E. Depot Room Update – Bids to resume 11/15/18. Discussion was had by board members and a suggestion was given to selling the tables for \$25.00 each in order to get them replaced with much lighter tables.
- F. Water Damaged Ceiling Tiles – Nine were replaced by Director Stephanie’s husband, who donated his time.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER COMMENTS

None

MOTION TO ADJOURN

A motion was made by Marcia Frobish and supported by Larry Walton to adjourn the meeting. Adjournment was at 6:45 PM.

President

Secretary