

Patmos Library Board Minutes
April 11, 2019

1. CALL TO ORDER

The meeting was called to order by President Deb Fridsma at 6 PM at the Patmos Library located at 2245 Riley St., Jamestown, Michigan.

Roll Call: Present: Deb Fridsma, Larry Walton, Marcia Frobish, Dick Patmos, John Strick

Excusing Absent Members: A motion was made by Larry Walton and supported by Dick Patmos to excuse Marcia Pluim. The motion passed.

Approval of the Agenda. A motion was made by Marcia Frobish and supported by Dick Patmos to approve the Agenda of April 11, 2019 meeting. The motion passed.

2. MINUTES

A motion was made by John Strick and supported by Larry Walton to table the minutes of March 14, 2019 until next's month's meeting. The motion passed.

3. PUBLIC COMMENT

None

4. RESERVE TIME

None

5. TREASURER'S REPORT

A motion was made by Dick Patmos and supported by Larry Walton to table the Treasurer's Report until the next meeting due to absence of financial information. The motion passed.

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

Policy Manual Revisions

Patron computers converted to new staff computers

A motion was made by John Strick and supported by Larry Walton to convert 6 patron commuters to staff computers at a cost not to exceed \$1500.00. The motion passed.

Eagle Scout Project

The project will most likely consist of outdoor improvements: fixing some rotten wood, sanding and refinishing benches, power washing and fixing cracks in donated Statue of Liberty. All projects need approval of Scout Leaders who report back to the library board.

Larry Walton presented a plaque for Pat Deemter to the Board. John Strick volunteered to hang the plaque.

Alarm System-Simply Safe

Contact will go to Dwayne first if the alarm goes off, then Ken and Dick will no longer be a contact person.
A new credit card is need to charge it to.

8. NEW BUSINESS

Township Board Meeting Report

Subjects covered: Continued concern for outdoor lighting
Eagle Scout Projects
Director Interviews
Landscaping

New Steps with Candidates

In progress to set up phone interviews 5:30 PM, 4-18-19-
15 minute interview slots

Memorial Day Contest

Deb will contact Tricia Pell about Memorial Day Contests.
The Board will post an AD for it and give them space to host the contest.

New Shelver

A job posting will be for two weeks to "inquire at the library" Posting at high school, in library sites
Linda and Amber will handle the hiring.

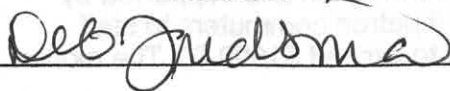
9. BOARD MEMBER COMMENTS

None.

10. ADJOURNMENT

A motion to adjourn the meeting was made by John Strick and supported by Larry Walton. The motion passed.

President



Secretary

