

Patmos Library Board Minutes
July 11, 2019

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, Mi.

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

Excusing Absent Members: All members were present.

Approval of the Agenda

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

Minutes

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Minutes of the June 13, 2019 board meeting. The motion passed.

Reserve Time

None

Treasurer's Report

Discussion was had concerning the claims of the township clerk and that the Board needed lists.

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

Director's Report

Statue Report

The Statue of Liberty installation has been completed with the donor being happy.

New Director Workshop

Director Amber will be attending a one day workshop in Lansing, Mi. during the month of September with the cost being \$25.00.

Youth Services Update

A motion was made by John Strick and supported by Dick Patmos to approve an increase of the hourly rate to \$13.55 for the new Youth Services Librarian.

Catherine Gage was selected for the Patmos Youth Services Librarian.

Current Statistics

A handout was given to the Board Members including the Patron Door Count, Internet Usage and Summer Reading Program statistics.

New Big Project

Director Amber would like to start the project of replacing Patmos Library cards. Suggestions included having Adult and different designs for Children's cards. A handout from Gaylord Predesigned Patron ID Cards was given to the Board.

Unfinished Business

Policy Manual Revisions

Policy Manual Revisions will be pending with Deb Fridsma.

Eagle Scout Project

Pending without word from the project director.

Book Sale

Discussion was had of the Book sale set up with a series of tables arranged in the Depot Room hallway with book bags being given from the Circulation Desk for a small fee.

New Business

Future Board Election procedures were discussed.

Director Amber's 90 Day Evaluation will be given at the August 15th Board Meeting.

Board Member Comments

None

Adjournment

A motion was made by Marcia Frobish and supported by Dick Patmos to adjourn the meeting. The motion passed. The meeting was adjourned at 6:50 PM.

President



Secretary

