

Patmos Library Board Minutes
September 19, 2019

Call to Order

The meeting was called to order by the President Deb Fridsma at 5:58 PM at the Patmos Library located at 2445 Riley St., Jamestown, Mi.

Roll Call: Present: Director Amber McLain, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Pluim, Dick Patmos, Ben Miller.

Excusing Absent Members: A motion was made by Marcia Frobish and supported by Dick Patmos to excuse John Strick from the Board Meeting. The motion passed.

Approval of the Agenda

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Agenda of the September 19, 2019. The motion passed.

Minutes

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Minutes of the August 15, 2019 board meeting. The motion passed.

Reserve Time

None

Treasurer's Report

A discussion was had concerning Jamestown Township accounting practices and the next step.

A motion was made by Dick Patmos and supported by Deb Fridsma to approve the Treasurer's report. The motion passed

Director's Report

August Stats.

A handout was given to the Board listing updated Circulation, Patron Door Count and Internet Usage. Also included were the New Hours—open till **5PM on TWF** and Book Sale results reported at \$191.75. An additional handout of Current Card Users results was given to the Board.

Lakeland Director's Meeting

Director Amber discussed certification for the state.

Hot Spot Grant

The Hot Spot grant was approved allowing the Library to acquire 10 mobile Hot Spot units which patrons will be able to check-out.

The library's hours were extended to be open until 5 PM Tues, Wed, Fri.

New Patron Cards

Several library card companies handouts were given to the Board with the Board deciding on Demco. A motion was made to approve the ordering Demco cards of 1000 units. The motion passed.

Unfinished Business

Policy Manual Revisions

Eagle Scout Project

A new replacement project was introduced as a Lending Library with placements suggested in the Patmos Park.

Re-elections

New Business

Board Member Comments None

Adjournment

A motion was made by Dick Patmos and supported by Marcia Frohish to adjourn the meeting. The motion passed. Adjournment at 7 PM.

President _____ Secretary _____