

Patmos Library Minutes  
October 17, 2019

Call to Order

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

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

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

Approval of the Agenda

A motion was made by Marcia Frobish and supported by Marcia Pluim to approve the Agenda of the October 17, 2019 Meeting. The motion passed.

Minutes

A motion was made by Marcia Frobish and supported by Marcia Pluim to approve the Minutes of the September 19, 2019 board meeting. The motion passed.

Reserve Time

None

Treasurer's Report

Not available

A motion was made by the Board to acquire a new Federal Identification Number. The motion was supported by Marcia Frobish and Marcia Pluim. The motion passed.

A motion was made to approve a new alternative accounting service. The motion was supported by Marcia Frobish and Marcia Pluim. The motion passed.  
Dick Patmos agreed to talk DeBoer, Goodyke & Tuttle about changing the library's accounting service.

Director's Report

September Stats.

A handout was given to the Board containing the library's September statistics including CIRCULATION STATS., PATRON DOOR COUNT and INTERNET USAGE.

Lakeland Orientation

Director Amber became a Board Member for Online Training.

Hot Spot Grant Update

The Grant made available 10 kits for patron use. The kits will be kept behind the Circulation Desk. The kits will be able to be checked out for seven days. One dollar will be charged as a late fee—3 day limit. Information on operation will accompany each kit. T-Mobile will give thirty days free service.

New Patron Cards  
Director Amber approved an order of new Library Cards with a colorful book front gloss.

Policy Manual Revisions  
The Board decided to use a Collaborative Policy Doc. for revisions of the Policy Manual.

Eagle Scout Project  
A Miami Library was discussed with the Library providing books and the Mini Libraries to be placed around the community.

Re-Elections  
Discussion tabled

Lighting  
Hazen Electric installed all new light poles with motion and solar sensors. The outdoor lights are now working.

New Business  
None

Board Member Comments  
None

Adjournment  
A motion was made by Marcia Plum and supported by Marcia Frobish to adjourn the meeting. The motion passed with adjournment at 6:40 PM.