

MINUTES
Meeting of the Board of Trustees
February 14, 2019

1. CALL TO ORDER

The meeting was called to order by President Deb Fridsma at 6 P.M. at the Patmos Library located at 2235 Riley St., Jamestown, Mi. 49418.

Roll Call: Present: All Board Members were present.

Excusing Absent Members

Approval of the Agenda. A motion was made by John Strick and supported by Dick Patmos to approve the Agenda of February 14, 2019 Board Meeting. The motion passed.

2. MINUTES

A motion was made by John Strick and supported by Dick Patmos to approve the amended Agenda of the January 17, 2019 board meeting. The motion passed.

3. PUBLIC COMMENT

None

4. RESERVED TIME

None

5. TREASURER'S REPORT

A motion was made by John Strick and supported by Larry Walton to approve the Treasurer's report. The motion passed.

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

Policy manual Updates

Larry Walton will print an updated Policy Manual including a Snow Day Update for the library for the March 14, 2019 board meeting.

Director Update

A Face Time interview with candidate Casey Adams will be set up for Saturday, February 16, 2019 at 11 AM with prepared questions from the board members.

Defibrillator Update

The defibrillator has been installed in the library near the circulation desk. Training of the staff to follow.

Statue of Liberty Donation

The Statue has arrived to the library with temporary placement in a storage room. Discussion was had by board members as to the permanent placement.

8. NEW BUSINESS

Township Board Meeting attendance

A Library Board attendance schedule for Township Board meeting from March through December 2019 will be issued with each Board member attending two meetings.

Patron computers converted to Staff Members

Discussion was tabled until further notice.

Switch to Township accounting system

A motion was introduced by Dick Patmos and supported by Larry Walton to transfer the Patmos Library accounting system from DeBoer, Goodyke, Kahler&Tuttle P.C. to the Jamestown Township on a trail basis for six months effective April 1, 2019 under the contingent that the accounting be Timely, Helpful and Understandable. The motion passed.

Insurance Package for director

Marcia Frobish will handle the tax issue for the package.

9. BOARD MEMBER COMMENTS

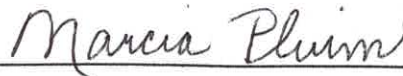
None

10. Adjournment

A motion was made by Deb Fridsma and supported by Dick Patmos to adjourn the meeting. The motion passed. Adjournment at 7:30 P.M.



President



Secretary