

Patmos Library Board Minutes
February 10, 2020

Call to Order

The meeting was called to order by the President, Deb Fridsma at 5:59 PM at the Patmos Library located at 2224 Riley St., Jamestown, Michigan.

Roll Call: Present: Director Amber McLain, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Plum, Dick Patmos

Excusing Absent Members. A motion was made by Dick Patmos and supported by Marcia Frobish 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 February 10, 2020. The motion passed.

Minutes A motion was made by Larry Walton and supported by Dick Patmos to approve the Minutes of the January 13, 2020. Board Meeting. The motion passed.

Public Comments None

Reserve Time None

Treasurer's Report Marcia Frobish stated that the Treasure's report was acceptable to her in accordance with Jamestown Township clerk Candy DeHaan
A motion was made by Larry Walton and supported by Dick Patmos to approve the February 2020 Treasurer's report. The motion passed.

Director's Report

January Stats.

A handout was given to the Board stating the Stats. for library Circulation, Patron Door and Internet Usage.

Summer Budget Plans

An Overall Summer Budget handout was given to the Board listing an Estimated Budget of \$6,318.00 including Summer Reading items as Bags, Stickers, Books, Food, and Activity. Summer Reading Kick Off date on June 6, 2020.

Prizes have donated for Summer Reading from Hudsonville Lanes, Action Water Sports, Amped Reality, Battle GR and Little Dipper

FY20-21 Budget Update

A motion was set in place to approve the Budget at next month March Board Meeting.

FY20-21 Meeting Dates

Proposed Library Board meeting dates changing to Thursday to come in the future.

Cathy's 6 month Raise Proposal
A motion was made by Dick Patmos and supported by Deb Fridsma to raise Children's Librarian Cathy's salary to \$ 14.75. The motion passed.

Unfinished Business

Millage
Director Amber will consult in the future with library millage specialist Shirley Buursma.

Audit Fees/
Currently at Status Quo

New Business

Discussion took place of the Board concerning:

- >Ongoing Book Sale by genre each week
- >Approval of \$25000.00 maximum for Child Enrichment
- >New hire to come for Summer Reading Program
- >Election information by April
- >Redecorating of the Depot Room before November elections
 - Keeping the wall texture, but repainting
 - Code updating of junction box
 - Carpet Tiles for easy upkeep

Board Comments None

Adjournment

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