

Patmos Library Board Meeting  
July 9, 2020

1. Call to Order

The meeting was called to order by President Deb Fridsma at 5:59 PM at the Patmos Library located at 2245 Riley St. Jamestown, Michigan

Roll Call: Present: Director Amber McLain, Deb Fridsma, Marcia Frobish, Marcia Plum, John Strick, Dick Patmos

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

Approval of the Agenda: A motion was made by John Strick and supported by Marcia Frobish to approve the Agenda of July 9, 2020. The motion passed.

2. Minutes

A motion was made by Marcia Frobish and supported by John Strick to approve the Minutes of the May 11, 2020 Board meeting. The motion passed.

3. Public Comments

None

4. Reserve Time

None

5. Treasurer's Report

Communication between the Library Board Treasurer and the Township have been good this past month. A motion was made by John Strick and supported by Dick Patmos to approve the Treasurer's Report. The motion passed.

6. Director's Report

General Updates

Curb Side Pick-UP and Appointments to the library have been successful for the patrons.

Amended Budget

Discussion was had concerning installing a Self Check-Out to the Library.

#### Hiring Plans

Three new employees are needed for Library functioning this coming year.

#### Annie's Raise

A motion was made by John Strick and supported by Marcia Frobish to approve a raise for Annie of \$9.75 to \$10.50. The motion passed.

#### Cleaners

A suggestion was made to check with the Jamestown Township for hiring new cleaners for the Library.

#### 7. Unfinished Business

Millage—Thinking was had for December 2021 up for a millage.

Re-elections— There was no resistance to Board Member for re-elections.

#### 8. New Business

Summer Reading has been going well with Patron using Logs for recording information.

August 8, 2020 is scheduled for the Summer Reading Party.

#### 9. Board Comments

None

#### 10. Adjournment

A motion was made by Marcia Frobish and supported by John Strick to adjourn the meeting. The motion passed. Adjournment at 6:19 PM.