Patmos Library Board Minutes November 12, 2020

1. Call to Order

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

Marcia Pluim, Dick Patmos and John Strick

Excusing Absent Members: All members were present.

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Dick Patmos

to approve the Agenda of November 12, 2020. The motion passed.

2. Minutes

A motion was made by Marcia Frobish and supported by Dick Patmos to approve the minutes of October 8, 2020 Board Meeting. The motion passed.

3. Public Comment

A virtual meeting was had with Troy Jacobuss concerning the redecorating the DePot Room.

Troy's background: 1 year of wood working/handyman work through Home Advisor

customers. Insured

Time Frame: 1 week for carpet installation and painting

Carpet Costs-\$2700.00-is there a need to buy in advance to insure no price change? Carpet will be installed in self-adhesive rectangle pieces. A motion to approve Troy Jacabuss bid of \$5,745.00 for carpet and painting materials pending license & bond research for DePot Room redecorating on Hold.

4. Reserve Time None

5. Treasurer's Report No report

6. Director's Report. General Update

Library functioning OK for now Maybe Curbside in the future All library books still quarantined

Masks required for patrons

Cleaners-Update

Meyers Cleaning at \$380.00 a week with a list of duties to come. A motion was made by Marcia Frobish and supported by John Strick to continue with Meyers Cleaning at \$380.00 a week. The motion passed.

New Furniture

New furniture has arrived in the Children's section of the library with two brightly colored sofas and chairs.

Doors Open

The library will remain open at the present time.

7. Unfinished Business Millage

Patmos Library's millage expires December of 2022

Re-election

Presently, President Deb Fridsma has interviewed 2

candidates

for Library Board positions.

Director's Amber's Raise

A motion was made by Larry Walton and supported by Dick Patmos to approve Director Amber McLain's raise of \$2000.00 effective November 13, 2020. The motion

2000.00 effective November 13, 2020.

passed.

8. New Business None
9. Board Member Comments None

10. Adjournment A motion was made by Marcia Frobish and supported by

Dick Patmos to adjourn the meeting. The motion passed.