

# Patmos Library

## Minutes for January 10, 2022

### 1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:00 PM. All board members were present.

#### Approval of Agenda

A motion was made by Marcia Frobish and supported by Deb Fridsma to approve the agenda of the January 10, 2022 meeting. The motion passed.

### 2. MINUTES

A motion to approve the minutes of the regular Board Meeting on December 13, 2021 was made by John Strick and supported by Marcia Frobish. The motion passed.

### 3. PUBLIC COMMENTS

None

### 4. RESERVED TIME

None

### 5. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

A motion was made by John Strick and supported by Angela Rodenhouse to approve the Treasurer's Report. The motion passed.

### 6. DIRECTOR'S REPORT

- Statistic reports reflect a decrease in door count, but a slight decrease in circulation. There was a 24% increase in internet usage for the month of December.
- Proposed budget was presented.
- Self-checkout is in the building with the hope of public usage in February.

### 7. UNFINISHED BUSINESS

- The director shared information about Program Promo Boards (digital TVs) that can be used to promote programs, information & opportunities.
- The director is working with an attorney regarding our Collection Development, Reconsideration and Complaint Policy Proposal (per recommendations from ALA and MLA).

### 8. NEW BUSINESS

- Shirley Bruursema shared information about the millage.

### 9. BOARD MEMBER COMMENTS

None

### 10. ADJOURNMENT

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 7:40 PM.