

# Patmos Library

## Minutes for August 8, 2022

### 1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:02 PM. All board members were present.

Approval of Agenda

Motion to revise the agenda with the following changes: postpone the material consideration until September and adding a possible motion for the future of the library operations was made by John Strick and supported by Marcia Frobish to approve the agenda of the August 8, 2022 meeting. The motion passed.

### 2. MINUTES

A motion to approve the minutes of the regular Board Meeting on July 11, 2022 was made by Marcia Frobish and supported by Angela Rodenhouse. The motion passed.

### 3. PUBLIC COMMENTS

**Comments made by:**

Debbie Mikula (MLA representative) - Lansing  
Shirley Bruursema - Lakeland & Millage Expert - Cutlerville  
Karen DeKraker  
Harris Rotman  
Joe Spalding - Holland  
Jesse Dillman  
Donna Rotman  
Sierra Bakovka  
Michael Hankinson - Georgetown  
Todd Avery - Jenison  
Sue Posthumus  
Jeff Reicher  
Former resident of Jamestown - California  
Havala  
Dean Smith  
Norma Shaarda  
Pat Meyer  
Tricia Kryda  
Melissa Chando - Holland  
Joel  
Joy  
Matt  
Mike Ferner  
Claire  
Kim Nagy - Jenison  
Kelly  
Gwen Snoeyink  
Sara  
Two others who did not identify themselves

#### **4. RESERVED TIME**

None

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

Motion to approve the bills and cash disbursement for June was made by Deb Fridsma and supported by Kathy VanZandbergen. The motion passed.

#### **6. DIRECTOR'S REPORT**

- Statistic report reflects a decrease in physical circulation and door count and a slight increase in digital circulation.
- Kaitlin McLaughlin (children's director) provided an update to our summer reading program. In summary, it has been successful and well attended.

#### **7. UNFINISHED BUSINESS**

- Director Selection Update - Director's position was posted again and has had some resume feedback. Our posting deadline is August 31.
- Circulation Desk Position Update - A new person has started in this position.

#### **8. NEW BUSINESS**

- Library Future Operations - Motion to put the millage on the November ballot with the same ballot language as the August 2 ballot: "renewal of .5 with an increase of .1" was made by Marcia Frobish and supported by Angela Rodenhouse. There was a roll call vote. The motion passed 6-0.

#### **9. BOARD MEMBER COMMENTS**

#### **10. ADJOURNMENT**

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 8:03 PM.