



# Patmos Library of Jamestown, Michigan

## **MINUTES Meeting of the Board of Trustees January 11, 2018**

### **CALL TO ORDER**

- A. The meeting was called to order at 6:07PM by President Deb Fridsma at the Patmos Library located at 2445 Riley St., Jamestown, Mi.
- B. **ROLL CALL** Present: Deb Fridsma, Larry Walton, Dick Patmos, John Strick, Marcia Frobish, Marcia Pluim and Stephanie Harrington.

### **APPROVAL OF AGENDA**

A motion was made by John Strick and supported by Larry Walton to approve the January 11, 2018 Agenda. The motion was carried.

### **MINUTES**

A motion was made by Larry Walton and supported by Dick Patmos to approve the minutes of the December 14, 2017 Board Meeting. The motion was carried.

### **PUBLIC COMMENT**

None

### **RESERVED TIME**

None

### **TREASURER'S REPORT**

A motion was made by Larry Walton and supported by Marcia Pluim to approve the Treasurer's Report. The motion was carried.

### **BILLS & CASH DISBURSEMENTS**

A motion was made by Larry Walton and supported by John Strick to approve Bills and Cash Disbursements. The motion carried.

### **DIRECTOR'S REPORT**

- A. 2018-2019 Board Meeting Schedule: A motion was made by Debra Fridsma and supported by Larry Walton to accept the 2018-2019 meeting schedule. The motion carried.
- B. 2018-2019 Library Budget Discussion: A spreadsheet of different budget proposals were given to the library board members for consideration.

- C. Library Financial Support Examples: A spreadsheet was given out to the library board members for consideration emphasizing the subsidies of Allendale Library, Dorr Library, Salem Library, and Sparta Library for an equal comparison of Level III libraries of the Patmos Library.
- D. Library Statistics: A handout of statistics was given to the board members showing a comparison from 2016 circulation reports to this year.
- E. Spring Institute: Youth Services Librarian: Youth Services Librarian Amber is interested in attending a one day spring conference on March 3, 2018 at the discounted rate of \$125.00. A motion was made by Debra Fridsma and supported by Larry Walton to approve the attendance and cost of the Spring Institute. The motion passed.

**UNFINISHED BUSINESS**

Staff improved relations this month. The tax question from last month's meeting was clarified to the fact that Youth Services Librarian, Amber, lives in Grand Rapids, MI.

**BOARD MEMBER COMMENTS**

None

**MOTION TO ADJOURN**

A motion was made by Debra Fridsma and supported by Marcia Frobish for adjournment of the meeting. Motion carried at 7:30PM.

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President

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Secretary