

# Patmos Library

## Meeting of the Patmos Board of Trustees

Minutes for May 20, 2024

5:30 PM

### 1. CALL TO ORDER

The meeting was called to order by President Alaina Kwiatkowski at 5:37 PM.

Approval of Agenda

Motion to approve the agenda of the May 20, 2024, meeting was made by Alaina Kwiatkowski and supported by Betty Besteman. The motion passed.

### 2. MINUTES

Motion to approve the minutes of the board meeting on May 13, 2024, was made by Alaina Kwiatkowski and supported by Betty Besteman. The motion passed.

### 3. PUBLIC COMMENTS

Comments made by:

none

### 4. INTERVIEWS FOR LIBRARY DIRECTOR

- **CANDIDATE #1**
- **CANDIDATE #2**
- Motion to extend a verbal offer to a candidate for the position of library director (including a \$53,000 salary) to be followed up with a written offer by the library board president at a later date was made by Alaina Kwiatkowski and supported by Betty Besteman. A roll call vote was taken - Nays: 0, Yeas: 6. The motion passed.

### 5. ADJOURNMENT

A motion was made by Alaina Kwiatkowski and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 8:27 PM.