

MINUTES  
Meeting of the Board of Trustees  
June 14, 2018

**Call to Order**

The meeting was called to order by President Deb Fridsma at 6:08 PM at the Patmos Library, located at 2245 Riley St., Jamestown, Mi. 49416

Roll Call: Present: Director Stephanie Harrington, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Pluim, John Strick.

Excusing Absent Members: A motion was made by John Strick and supported by Marcia Frobish to excuse absent member Dick Patmos. The motion passed.

**Approval of the Agenda**

A motion was made by Larry Walton and supported by Marcia Frobish to approve the Agenda of June 14, 2018 library board meeting. The motion passed.

**Approval of the Minutes**

A motion was made by Larry Walton and supported by Marcia Frobish to approve the library board minutes of May 17, 2018. The motion passed.

**Public Comment**

None

**Reserve Time**

None

**Treasurer's Report**

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

**Director's Report**

- . Meijer Sponsorship  
A sponsorship of \$55,000 was given to the library for the Teen Room from Meijer. Contact person from Meijer's is Henry Samaniego. He invited the Library Board Members be present for the Opening and Ribbon Cutting of the new store on July 12, 2018.
- . Library Policy Review of pages 12-23  
A discussion was had and corrections made to Library Policy pages 11-23 with approval to come.
- . Jamestown Logo Contest  
First Prize was given to entry 14 by Becca Morris with a winning of \$150.00  
Second Prize was given to entry 10 by Amanda Cajina with the winning of \$100.00  
Third Prize was given to entry 9 by Kristi Cajina with the wining of \$50.00  
Fourth Prize was given to entry 7 by Ellie Cajina with the winning of \$10.00
- . Staff minimum wage increase adjustments  
A wage increase in pay of \$9.25 an hour was given to Rachael and Lauren.
- . Library landscaping adjustments  
The new landscaping to the front of the library is in progress. New metal edging needs to be installed. Broken sprinkler heads need repair.

. Library Statistics

Door Count: Discussion of a voter counter for the front door that is coming soon.

Check Outs: in the 3000's

Sign Ups 466

**Unfinished Business**

There will be no July library board meeting.

**New Business**

The library Bi-Laws will be discussed in the September/October meetings.

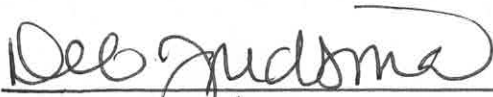
**Board Member Comments**


None

**Adjournment**

A motion was made by John Strick and supported by Larry Walton to adjourn the meeting.

The motion passed with adjournment at 7PM.

  
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President

  
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Secretary