

MINUTES
Meeting of the Board of Trustees
October 11, 2018

Call to Order

The meeting was called to order by the President Deb Fridsma at 6:01 PM at the Patmos Library located at 2245 Riley St., Jamestown, Mi. 49418

Roll Call: Present: Director Stephanie Harrington, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Pluim, and Dick Patmos

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

Approval of the Agenda

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Agenda of of the October 11, 2018. The motion passed.

Approval of the Minutes

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Minutes of the September 13, 2018 board meeting. The motion passed.

Public Comment

None

Reserve Time

None

Treasurer's Report

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

Director's Report

A. Policy Manual

Corrections were made by Library Board Members to the Policy Manual pages 24-42 for capitalization, punctuation, and syntax.

B. Director Stephanie asked for approval of the Board Member to purchase three new book trucks at the cost of \$12, 397. A motion was made by Larry Walton and supported by Dick Patmos to approve the purchase of three new book trucks for the library. The motion passed.

C. Computer Installation/Update

Director Stephanie announced that 10 adult computers (2 all in one) will be installed in the Library in the near future. The children's computers will be installed at the front of the Library and the adult computers will be placed in the back of the library.

D. Library Statistics

The Library statistics were good for the past summer months.

E. Library Assistant Interviews

Twenty-five applicants applied for the job. Six applicants will be interviewed starting October 16, 2018 by Director Stephanie.

F. Depot Room Update bids to resume 11/15/18

Discussion was had by Board Members and a suggestion was given for selling the smaller, fold-up Depot Room tables for \$25.00 a piece.

G. Water Damaged Ceiling Tiles

All nine water damaged tiles have been replaced.

Unfinished Business

None

New Business

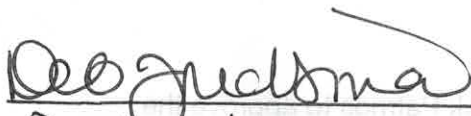
None

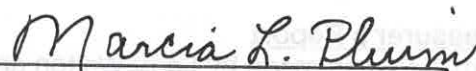
Board Member Comments

None

Adjournment

A motion was made by Marcia Frobish and supported by Larry Walton to adjourn the meeting. Adjournment was at 6:45 PM.


President


Secretary