

**Summer Reading Updates**

The Kick-Off and Registration statistics reached a higher number above last years.

**Youth Services& Shelver Position Updates**

12 fully qualified candidates for the Youth Services position have been accepted.

Pay will be considered in the \$11-14 an hour range with a 30 day trail period.

Shelver pay is stated at \$12 an hour to start.

**Holding money in the Cash Drawer**

The Board had no objection to an increase of cash dollars in the Circulation Desk cash drawer.

**Unfinished Business**

**Policy Manual Revisions**

Revisions were suggested for the Depot Room Closing, Inclement weather and Leave Notification.

**Eagle Scout Project**

No report was given this month

**Statue of Liberty**

Statue of Liberty placement in the library is on hold.

**New Business**

New hours were mentioned for the Library with the consideration of staff availability and training.

**Board Member Comments**

None

**Adjournment**

A motion was made by Marcia Frobish and supported by John Strick to adjourn the meeting. The motion passed. The meeting adjourned at 6:50 PM.

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President

*Rebecca*

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Secretary

*Marcia Plum*

Patmos Library Board Minutes

June 13, 2019

Call to Order

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

Roll Call: Present: Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Plum John Strick and Ben Miller.

Excusing Absent Members

A motion was made by John Strick and supported by Marcia Frobish to excuse Dick Patmos from the Board Meeting. The motion passed.

Approval of the Agenda

A motion was made by Marcia Frobish and supported by John Strick to approve the Agenda of the June 13, 2019 meeting. The motion passed.

Minutes

A correction to the Minutes was made regarding the spelling of Bob Rinzema name.

A motion was made by Marcia Frobish and supported by Larry Walton to approve the Minutes of the May 16, 2019 board meeting. The motion passed.

Reserve Time

None

Treasurer's Report

Discussion was had of the April 2018 Patmos Library financial report from the Township with suggestions for changes to the report in the future for clarity. A motion was made by John Strick and supported by Larry Walton to approve the Treasurer's report. The motion passed.

Director's Report

Depot Room Issues

Issuing Refunds

A full refund will be issued to the patron concerning a Depot Room misunderstanding that happened earlier this month. Updating Closing and Depot Room policies were discussed by the Board.