

Patmos Library Board Minutes
September 10, 2020

1. Call to Order

Roll Call: Present: Director Amber McLain, Deb Fridsma, Larry Walton, Marcia Frobish, Marcia Plum, Dick Patmos

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

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Dick Patmos to approve the September 10, 2020 Agenda. The motion passed.

2. Minutes

A motion was made by Marcia Frobish and supported by Dick Patmos to approve the August 8, 2020 Minutes. The motion passed.

3. Public Comment

None

4. Reserve Time

None

5. Treasurer's Report

This month all items balanced out.

6. Director's Report

Book Ordering

Baker & Taylor book order was backlogged. Four book orders to Amazon were placed One fourth of the book budget has been spent. Currently there is a four day quarantine on library books.

Library Visits

Library visits are suggested by appointment on a case by case basis

Development Plan

Director Amber reviewed the Development Plan with the Library Board including
- Short Term Goals: Goals that are attainable within a year or two.
Long Tern Goals: Goals to be reached over the next ten years.

Cleaners

The De Krakkers will continue serving the library until another service is found.

7. Unfinished Business

Millage expires in 2022

Re-election names are needed for future Board Members

8. New Business

Larry Walton is arranging for a painting to be framed and hung in the library with a plaque in memory of Pat Deemter.

9. Board Member Comments

None

10. Adjournment

A motion was made by Marcia Frobish and supported by Dick Patmos to adjourn the meeting. The motion passed. Adjournment was at 6:39 PM.