

PATMOS LIBRARY

**RESOLUTION TO MAKE RECOMMENDATION REGARDING DISBURSMENTS
FROM EVERYLIBRARY**

At a meeting of the Library Board of the Patmos Library ("Library") held at the Library on the 19th day of December, 2022 at 6:00 p.m.

PRESENT: Larry Walton, Marcia Frobish,
Angela Rodenhouse, John Strick # Deb
ABSENT: Kathy VanZandbergen Fridsma

The following Resolution was offered by Marcia Frobish and seconded by Angela Rodenhouse

WHEREAS, various individual and institutional donors have desired to support the Patmos Library through indirect donations such as a GoFundMe Account;

WHEREAS, the creators of the GoFundMe Account desired to establish a fund for the benefit of the Patmos Library to be administered through the EveryLibrary ("Fund");

WHEREAS, the Library and EveryLibrary, NFP have entered into an agreement for EveryLibrary to manage and maintain donations made indirectly to benefit the Library through the Fund;

WHEREAS, as part of that Agreement, the Library can make recommendations to EveryLibrary for requests to disburse funds for specific Library expenditures; and

WHEREAS, the Library desires to make such recommendations.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Library recommends that EveryLibrary make the disbursements from the Fund to cover the following Library expenses:
 - A. Attorneys and other consulting fees
 - B. Memberships in cooperative, associations, or other similar organizations.
 - C. Employee Benefits for the director
 - D. Any further expense approved by resolution.

2. The Library shall work with EveryLibrary to determine the most effective process for making the disbursements.

3. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

YEAS: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF OTTAWA)

I, the undersigned, the duly qualified and acting Secretary of the Patmos Library, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Library Board of said Library at a meeting held on the 19th day of December 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.


Library Board Secretary