

# Patmos Library

## Meeting of the Patmos Board of Trustees

Minutes for June 20, 2024

5:30 PM

### 1. CALL TO ORDER

The meeting was called to order by President Alaina Kwiatkowski at 5:31 PM. Motion to excuse Larry Walton was made by Alaina Kwiatkowski and supported by Marcia Frobish. The motion passed.

Approval of Agenda

Motion to approve the agenda of the June 20, 2024, meeting with the addition of Director Health Insurance under New Business was made by Alaina Kwiatkowski and supported by Marcia Frobish. The motion passed.

### 2. MINUTES

Motion to approve the minutes of the board meeting on June 10, 2024, was made by Alaina Kwiatkowski and supported by Marcia Frobish. The motion passed.

### 3. PUBLIC COMMENTS

**Comments made by:**

none

### 4. NEW BUSINESS

- Personnel Committee Disbandment - It was recommended that the Personnel Committee be disbanded. Discussion was held. Motion to move the Personnel Committee to inactive status until further notice was made by Alaina Kwiatkowski and supported by Deb Fridsma. The motion passed.
- Director Health Insurance - A discussion was held regarding the offer of a stipend in lieu of a health plan. The discussion was tabled.

### 5. BOARD MEMBER COMMENTS

### 6. ADJOURNMENT

A motion was made by Alaina Kwiatkowski and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 5:51 PM.