



Patmos Library of Jamestown, Michigan

MINUTES Meeting of the Board of Trustees April 13, 2017

CALL TO ORDER

The meeting was called to order at 6:05 PM by Vice Presidents Larry Walton at the Patmos Library located at 2245 Riley St., Jamestown, Mi.

Roll Call: Present Director Stephanie Rogers, Marcia Frobish, Marcia Pluim, Dick Patmos, John Strick, Larry Walton and Ben Miller.

Excusing Absent Members:

A motion was made by John Strick and supported by Dick Patmos to excuse absent member Deb Fridsma. The motion passed.

Approval of the Agenda

A motion was made by Marcia Frobish and supported by Dick Patmos to approve the Agenda of the April 13, 2017 agenda. The motion passed.

MINUTES

A motion was made by Marcia Frobish to approve the minutes of the 3-16-17 meeting and supported by Dick Patmos. The motion passed.

PUBLIC COMMENT

None

RESERVE TIME

None

TREASURER'S REPORT

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

The library has gained online access from Chemical Bank.

DIRECTOR'S REPORT

Volunteers for the Book Sale

Three people have volunteered for the Sale

The Book Sale will take place April 17-22 during regular business hours.

Youth Services Update

There are two candidates from Director Stephanie Rogers's selection.
Pay rate: \$10.50-12.50 per hour. Total hours 20-25.

Summer Reading Update

Permission was asked of the Board to hire a Circulation/Library Assistant. Per
Costs- to hire at \$9.00 per hour. The request was approved.

Library Statistics

April to date circulated items: 2203
Month of March Door Count: 1740, 300 increase compared to prior months.
March total circulated items: 8042
Circulation Activity Jan-Apr 17: 22072

A discussion was had to make a fund for the Sign.

TS installation all-inclusive for the sign-
\$2000.00 for the sign
\$6000.00 for painting
\$4000.00 as sign fund

Adoption of the Budget:

Funds to Create a New Budget: \$5000.00

IT fund, Supply Fund, Sign Fund.

IT Fund: \$8764.82

Charter-all inclusive, 3 lines into library, suggestion to keep two lines -Fax for the public.

A motion was made by Marcia Frobish and supported by John Strick to purchase new
phones. The motion passed.

A motion was made by Dick Patmos and supported by John Strick to set up two new
funds for IT and Sign for the annual budget. The motion was passed.

A motion was made to approve the Revised Budget for 2017-18 year. The motion
passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER COMMENTS

None



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ADJOURNMENT

A motion for Adjournment was made by Marcia Frobish and supported by John Strick.
The motion carried. Adjournment at 7:30 PM.

President

Secretary