

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for January 10, 2022

6:00 PM

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:00 PM. All board members were present.

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Deb Fridsma to approve the agenda of the January 10, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on December 13, 2021 was made by John Strick and supported by Marcia Frobish. The motion passed.

3. PUBLIC COMMENTS

Comments made by: none

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

- A motion was made by John Strick and supported by Angela Rodenhouse to approve the Treasurer's Report. The motion passed.

5. LIBRARY REPORT

- Statistic reports reflects a decrease in door count, but a slight decrease in circulation. There was a 24% increase in internet usage for the month of December.
- Proposed budget was presented.
- Self-checkout is in the building with the hope of public usage in February.

6. UNFINISHED BUSINESS

- The director shared information about Program Promo Boards (digital TVs) that can be used to promote programs, information & opportunities.
- The director is working with an attorney regarding our Collection Development, Reconsideration and Complaint Policy Proposal (per recommendations from ALA and MLA).

7. NEW BUSINESS

- Shirley Bruursema shared information about the millage.

8. BOARD MEMBER COMMENTS

- None

9. ADJOURNMENT

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 7:40 PM.