

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for October 10, 2022

6:30 PM

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:30 PM. Motion to excuse John Strick was made by Marcia Frobish and supported by Angela Rodenhouse. The motion passed.

Approval of the Agenda: Motion was made by Kathy VanZandbergen and supported by Angela Rodenhouse to approve the agenda of the October 10, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on September 12, 2022 was made by Marcia Frobish and supported by Deb Fridsma. The motion passed.

A motion to approve the minutes of the special Board Meeting on October 3, 2022 was made by Marcia Frobish and supported by Angela Rodenhouse. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Jesse Dilman, Tricia Kryda, Betty Besteman, Steve VanderMolen, Warren Dodson, Lynn Dornbush, Carrie Irwin, Alaina Kwiatkowski, Tammy VanderMolen

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

Motion to approve the bills and cash disbursement for September was made by Deb Fridsma and supported by Angela Rodenhouse. The motion passed.

5. LIBRARY REPORT

- September statistics reported comparisons from 2018-2019 (2020 was omitted due to COVID) and 2021-2022. Most significant increase is the e-book (audiobooks, ebooks, magazines) checkouts which almost doubled in use.
- Kaitlin proposed the idea of using the Ring system to replace the current security system (Simply Safe). She will continue to gather information and present numbers and additional information at next month's meeting.

6. UNFINISHED BUSINESS

- Director Selection Update - The posting has gone into effect as of October 1 with several entities, effective until November 30.
- Staff Hiring Update - Positions have been posted for Adult Librarian and circulation desk.
- Depot Community Room Policy Review - Board revised the existing policy and will review at the next meeting.
- Indoor Digital Signs - Receptacles will be installed this month with screens thereafter. Then training will follow.

7. NEW BUSINESS

- None

8. BOARD MEMBER COMMENTS

- None

9. ADJOURNMENT

A motion was made by Marcia Frobish and supported by Angela Rodenhouse to adjourn. The motion passed. Adjournment at 7:44 PM.