

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for March 14, 2022

6:00 PM

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:00 PM. Motion to excuse John Strick was made by Marcia Frobish and supported by Kathy VanZandbergen. The motion was passed.

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Angela Rodenhouse to approve the agenda of the March 14, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on January 10, 2022 was made by Marcia Frobish and supported by Angela Rodenhouse. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Donna Rotman, Dean Smith, Lauren Nykamp, Laurie VanHaitsema, David T., Jim Buchanan, Rachel Cain, Kris DeJonge, Allen DeWeerd, Zoey S., Ross DeJong, Michelle Horinga

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

- A motion was made by Deb Fridsma and supported by Kathy VanZandbergen to approve the Treasurer's Report. The motion passed.

5. LIBRARY REPORT

- Statistic reports reflects a slight increase in door count, but a slight decrease in circulation. There was a significant increase in internet usage and digital circulation.
- Proposed budget was presented.

6. UNFINISHED BUSINESS

- Collection Development Policy was discussed. First there was discussion on the wrong policy which was rectified. Research will be gathered on other comparable libraries and their collection development policies.
- Motion to approve the purchase of Program Promo Boards package for \$4565 by Larry Walton supported by Angela Rodenhouse. The motion passed.

- Larry will work on a quote for an alternative plexiglass safety guard.
- Discussion on staff raises was tabled.

7. NEW BUSINESS

- Update on millage committee was given. They met with Shirley Bruursema and developed a YES committee. The committee was trained.
- Motion to approve ballot language for millage proposal: “renewal of .5 with an increase of .1” was made by Larry Walton and supported by Deb Fridsma. The motion passed.

8. BOARD MEMBER COMMENTS

- None

9. ADJOURNMENT

A motion was made by Larry Walton and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 7:16 PM.