

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for April 11, 2022

6:00 PM

1. CALL TO ORDER

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

Approval of the Agenda: A motion was made by John Strick and supported by Marcia Frobish to approve the agenda of the April 11, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on March 14, 2022 was made by John Strick and supported by Kathy VanZandbergen. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Donna Rotman, Karen DeKraker, Dan Furman, Dean Smith, Lauren Nykamp, Aron Duby, Jim VanDrugt, Rachel, Erin VanderMeulen, Tammy VanderMolen, Barb VanKoevering, Lynn Dornbush, Denisia Kyle, Ben Miller

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

No report was provided. March and April information will be reviewed at our May meeting.

5. LIBRARY REPORT

- Statistic reports reflects a significant increase in door count, circulation, internet usage, and digital circulation.

6. UNFINISHED BUSINESS

- A letter of resignation was provided by Amber McClain, the library director. Motion to accept the letter of resignation was made by John Strick and supported by Angela Rodenhouse. The motion passed.
- Motion to approve Matt Lawrence as the interim director at \$16 per hour until we complete our process of hiring a permanent director was made by Larry Walton. There was a roll call vote. Motion passed.

- Carol Dawe, Director of Lakeland Library Cooperative, spoke about general practices regarding collection policies in Michigan libraries. Board members had the option to ask questions.
- Motion to adopt the Material Selection Policy was made by Larry Walton. There was a roll vote. Motion passed.
- Township attorney is working on ballot language for the millage.
- Motion to approve fiscal year 2022-2023 budget was made by Larry Walton. There was a roll call vote. Motion passed.

7. NEW BUSINESS

- None

8. BOARD MEMBER COMMENTS

- None

9. ADJOURNMENT

A motion was made by Marcia Frobish and supported by John Strick to adjourn. The motion passed. Adjournment at 7:14 PM.