

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for August 8, 2022

6:00 PM

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:02 PM. All Board members were present.

Approval of the Agenda: Motion to revise the agenda with the following changes: postpone the material consideration until September and adding a possible motion for the future of the library operations was made by John Strick and supported by Marcia Frobish to approve the agenda of the August 8, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on July 11, 2022 was made by Marcia Frobish and supported by Angela Rodenhouse. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Debbie Mikula (MLA representative) – Lansing, Shirley Bruursema - Lakeland & Millage Expert – Cutlerville, Karen DeKraker, Harris Rotman, Joe Spalding – Holland, Jesse Dillman, Donna Rotman, Sierra Bakovka, Michael Hankinson – Georgetown, Todd Avery – Jenison, Sue Posthumus, Jeff Reicher, Former resident of Jamestown – California, Havala, Dean Smith, Norma Shaarda, Pat Meyer, Tricia Kryda, Melissa Chando – Holland, Joel, Joy, Matt, Mike Ferner, Claire, Kim Nagy – Jenison, Kelly, Gwen Snoeyink, Sara, Two others who did not identify themselves

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

Motion to approve the bills and cash disbursement for June was made by Deb Fridsma and supported by Kathy VanZandbergen. The motion passed.

5. LIBRARY REPORT

- Statistic reports reflects a decrease in physical circulation and door count, and a slight increase in digital circulation.
- Kaitlin McLaughlin (children's director) provided an update to our summer reading program. In summary, it has been successful and well attended.

6. UNFINISHED BUSINESS

- Director Selection Update - Director's position was posted again and has had some resume feedback. Our posting deadline is August 31.
- Circulation Desk Position Update - A new person has started in this position.

7. NEW BUSINESS

- Library Future Operations - Motion to put the millage on the November ballot with the same ballot language as the August 2 ballot: "renewal of .5 with an increase of .1" was made by Marcia Frobish and supported by Angela Rodenhouse. There was a roll call vote. The motion passed 6-0.

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 8:03 PM.