Proposed MINUTES

Meeting of the Patmos Board of Trustees June 09, 2025 6:30 p.m.

1. CALL TO ORDER

Alaina Kwiatkowski called the meeting to order at 6:30 PM.

Tahnee Mitchell, Betty Besteman, Bridgette Leyendecker, and Alaina Kwiatkowski were present.

Alaina Kwiatkowski made a motion to excuse Sonja DeJong and Donna Rotman from the June meeting. The motion was seconded by Tahnee Mitchell. The motion passed.

Alaina Kwiatkowski made a motion to approve the amended agenda, with the addition of a discussion over remaining EveryLibrary funds, which was seconded by Betty Besteman. The motion passed.

2. MINUTES

Alaina Kwiatkowski made a motion to amend the minutes from the June 03 special meeting to include the salary range approved for the offer. The motion was seconded by Tahnee Mitchell. The motion passed.

Betty Besteman made a motion to approve the amended minutes from the June 03 special meeting, seconded by Bridgette Leyendecker. The motion passed.

3. PUBLIC COMMENTS

None

4. TREASURER'S REPORT

Alaina Kwiatkowski made a motion to approve May's Bills and Cash Disbursements, seconded by Betty Besteman. The motion passed.

Tahnee Mitchel made a motion to approve taking the remaining balance of \$250 in the EveryLibrary account to be sent over to FosterSwift from the EveryLibrary account. The motion was seconded by Alaina Kwiatkowski. The motion passed.

5. LIBRARY REPORT

The Interim Director shared that the library's new Assistant Librarian would be starting job shadowing the next day and that a training plan had been set up for her.

Library staff are continuing to review resumes for the Circulation Assistant I position.

The Interim Director also shared that since reopening, there had been 30 new library card sign ups and 165 summer reading sign ups.

6. UNFINISHED BUSINESS

After receiving more information from the township, the board discussed waiting until 2026 to put a millage on the ballot, with an eye towards August of 2026. The millage discussion will be tabled until September.

7. NEW BUSINESS

The board discussed the annual library survey results. The results indicated many would like to see increased hours from the library on Saturday. The Interim Director also let the board know they would be renaming the "Eclectic Collection" the "Library of Things" so that it better matched what patrons were used to at other libraries. The survey results also showed an interest in homeschool meetups at the library and increased study space. There is also an interest in increasing kids programming for 6-12 year olds after 4pm to accommodate school hours. Updating library furniture and a permanent crafting space were also brought up in the survey results.

8. BOARD MEMBER COMMENTS

Betty Besteman thanked Bridgette for her hard work on getting summer reading up and running.

9. ADJOURNMENT (Motion)

Alaina Kwiatkowski made a motion to adjourn the meeting, seconded by Tahnee Mitchell. The motion passed. The meeting adjourned at 6:44 PM.