

# Patmos Library

## Special Meeting

### Minutes for August 8, 2023

#### 1. CALL TO ORDER

The meeting was called to order by President Kathy VanZandbergen at 6:00 PM. All members were present.

Motion to amend the agenda to add Board Member Comments after Discussion of Millage Proposal was made by Alaina Kwiatkowski and supported by Kathy VanZandbergen. The motion passed.

Motion to approve the agenda with the amendment was made by Alaina Kwiatkowski and supported by Kathy VanZandbergen. The motion passed.

Motion to approve the minutes of the July 10 board meeting was made by Kathy VanZandbergen and supported by Marcia Frobish with correction of changing the last names on the Millage Committee agenda item roll call votes to Kwiatkowski from Frobish. The motion passed.

#### 2. PUBLIC COMMENTS

Comments were made by:

Tricia Kryda  
Jesse Dillman  
Bethany VanWinkle  
Lynn Dornbush  
Jeff King  
Jean Reicher  
Leslie Kwiatkowski  
Carrie Irwin  
Tammy VanderMolen

#### 3. RECOMMENDATION FROM MILLAGE COMMITTEE

- Alaina reported that the millage committee is prepared to discuss a possible three year millage renewal (later on the agenda).

#### 4. DISCUSSION OF POLICY RECOMMENDATION

- Motion to adopt the Library Book Tagging Policy was made by Alaina Kwiatkowski. The motion was supported by Betty Besteman. Discussion and amendments were made. A roll call vote was taken: 6-0. The motion passed.

#### 5. DISCUSSION OF MILLAGE PROPOSAL

- Motion to approve the resolution to approve the library ballot language proposal was made by Alaina Kwiatkowski and supported by Larry Walton. A roll call vote was taken: 6-0. The motion passed.

#### 6. BOARD MEMBER COMMENTS

- Betty thanked the volunteers that helped weed and clean up the library grounds. She also clarified the opting out options for parents on our computer system.

- Motion to cancel our regular board meeting for the month of August was made by Alaina Kwiatkowski and supported by Kathy VanZandbergen. The motion passed.

**6. ADJOURNMENT** (Motion)

A motion to adjourn was made by Kathy VanZandbergen and supported by Marcia Frobish. The motion passed. Adjournment was at 7:06 PM.