

# Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for April 15, 2024

5:30 PM

## 1. CALL TO ORDER

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

Approval of Agenda

Motion to approve the agenda of the April 15, 2024, meeting with the addition of ADA Complaint was made by Alaina Kwiatkowski and supported by Kathy VanZandbergen. The motion passed.

## 2. MINUTES

Motion to approve the minutes of the board meeting on April 8, 2024, was made by Alaina Kwiatkowski and supported by Betty Besteman. The motion passed.

## 3. PUBLIC COMMENTS

Comments made by: none

## 4. UNFINISHED BUSINESS

- Director Selection Update - New candidates were discussed and have been referred to the Personnel Committee to schedule interviews.
- Retirement Update - The board discussed a retirement gift.
- ADA Complaint - Alaina Kwiatkowski shared our options and procedures for moving forward. Motion to approve Alaina Kwiatkowski to sign the Resolution Agreement with the Office for Civil Rights of the U.S. Department of Education on behalf of Patmos Library was made by Alaina Kwiatkowski and supported by Betty Besteman. The motion passed.

## 5. BOARD MEMBER COMMENTS

- none

## 6. ADJOURNMENT

A motion was made by Alaina Kwiatkowski and supported by Betty Besteman to adjourn. The motion passed. Adjournment at 6:18 PM.