

Patmos Library

Meeting of the Patmos Board of Trustees

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

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on June 13, 2022 was made by John Strick and supported by Marcia Frobish. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Karen DeKraker, Lauren Nykamp, Donna Rotman

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 significant increase in all areas (physical circulation and digital circulation, door count, and internet usage).

6. UNFINISHED BUSINESS

- Director Selection Update - Candidate did not accept the offer. Lakeland Library Cooperative offered an interim director in the meantime; Larry will contact them and hopefully someone will be assigned to us. Angela will post the position to hire another shelver/circulation desk position. Kathy will be our contact person.
- Millage committee is wrapping up.

7. NEW BUSINESS

- Discussion on outdoor sign from Travis - Kathy will contact him and let him know that we're going to put purchasing on hold.
- Pay increase for staff - Motion to approve temporary pay increases for five staff members effective next pay period was made by John Strick and supported by Marcia Frobish. The motion passed 6 -0.

8. BOARD MEMBER COMMENTS

- Larry reviewed the reconsideration form policy and procedure.

9. ADJOURNMENT

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 6:51 PM.