

Patmos Library

Meeting of the Patmos Board of Trustees

Minutes for September 12, 2022

6:00 PM

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:30 PM. All Board members were present.

Approval of the Agenda: Motion by Marcia Frobish and supported by John Strick to approve the agenda of the September 8, 2022 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes (with an update of changing the month from June to July in Treasurer's Report motion) of the regular Board Meeting on August 8, 2022 was made by Marcia Frobish and supported by John Strick. The motion passed.

3. PUBLIC COMMENTS

Comments made by:

Lauren Nykamp, Steve VanderMolen, Dean Smith, Harris Rotman, Vicki, Jesse Dilman, Karen DeKraker, Carrie, Barb, Lynn, No name given, Tammy, Kim - non-resident, No name given

4. TREASURER'S REPORT & BILLS AND CASH DISBURSEMENT

Motion to approve the bills and cash disbursement for August was made by John Strick and supported by Angela Rodenhouse. The motion passed.

5. LIBRARY REPORT

- In the absence of a director, August statistics were not available.

6. UNFINISHED BUSINESS

- Director Update - Motion to approve Kaitlin McLaughlin as interim director effective immediately was made by Marcia Frobish and Deb Fridsma supported. The motion passed.
- Director Selection Update - Director's position continues to be posted with changes including: full time position, vacation time and medical benefit options.
- Circulation Desk Position Update – A posting has been created and sent to local high schools as well as posted on the door. No interest at this point.

- Adult Librarian Position – A positing was created by Kaitlin.
- Millage Status - A committee has been formed and is actively working to promote the vote.
- Appeal of Non-resident - Motion to deny material reconsideration forms as well as appeals from non-residents was made by John Strick and supported by Deb Fridsma. Motion was approved.

7. NEW BUSINESS

- Indoor Digital Signs Update - Waiting on electrician to install plugs to move forward.
- New Security System (Door Alarms/Camera) - Kaitlin will investigate issues with alarm as well as inquire about upgrades to include cameras.
- Depot Room Rental Policy review - Changes to the policy was discussed. Board will review at next monthly meeting in October.

8. BOARD MEMBER COMMENTS

- A formal appeal made by Karen DeKraker will be addressed and discussed at a special meeting scheduled for Monday, October 3 at 6:30 in the Depot Room.
- Angela Rodenhouse cleared up some misconceptions about lack of increased hours and raises.
- Deb Fridsma spoke about some inaccurate facts regarding statistics that were shared.

9. ADJOURNMENT

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 8:30 PM.