



Patmos Library of Jamestown, Michigan

MINUTES **Special Meeting of the Board of Trustees** **June 15, 2017**

CALL TO ORDER

The meeting was called to order by Vice President Larry Walton at 6:07 PM at the Patmos Library located at 2245 Riley St., Jamestown, Michigan.

Roll Call: Present: Director Stephanie Rogers, Deb Fridsma, Larry Walton, Marcia Plum, Dick Patmos, John Strick and Ben Miller.

MOTION TO EXCUSE ABSENT MEMBERS

A motion was made by John Strick and supported by Dick Patmos to excuse absent member Marcia Frobish. The motion passed.

APPROVAL OF AGENDA

A motion was made by D. Patmos and supported by John Strick to approve the agenda of June 15, 2017 meeting. The motion passed.

MINUTES

A motion was made by D. Patmos and supported by John Strick to approve the minutes of the May 11, 2017 board meeting. The motion passed.

PUBLIC COMMENT

None

BILLS & TREASURER'S REPORT

Tabled until the July 13, 2017 meeting.

DIRECTOR'S REPORT

The Summer Reading Kick Off on Saturday, June 10, 2017 had a very good turn-out for registrations for the many Summer Reading activities.

Ricky Perez is working with Director Stephanie on updating the Patmos Library website. A motion was stated to pay \$900.00, with ½ up front and \$175 monthly. The motion carried.

The A&TT phone system is up and running well with voicemail capabilities for voice mail for Director Stephanie and Amber.

Circulation for May 2017—3041
Circulation May 2016 –2076

Director's Salary: A motion was made by John Strick and supported by Larry Walton to increase Stephanie to \$35,000 effective for six months.

UNFINISHED BUSINESS

Shannon Hardy of Innovative Land scraping replaced six sprinkler heads.

The Library's Hours survey is still circulating to the public.

Discussion was had concerning the library's alarm system--
How many alarms are needed to cover water and fire systems? Inquire Township Director Ken Bergwerff, concerning Insurance coverage & requirements.

The Paper Gator will be moved to a new spot on Library grounds because of unwanted trash deposits.

NEW BUSINESS

Discussion was had pertaining to Insurance coverage for next year, adding an Umbrella Policy.

Director Stephanie is planning to change the Genealogy room into a teen center. A motion was made by Dick Patmos and supported by Deb Fridsma to purchase: chalk paint for the wall in the new teen center, magnet board for the front of Amber's desk and paint for the ceiling tiles in the teen center. The motion carried.

Discussion was had to possible having hammocks in the courtyard.

BOARD MEMBER COMMENTS

None.

MOTION TO ADJOURN

A motion was made by Deb Fridsma and supported by John Strick and Larry Walton to adjourn the meeting. The motion carried with time being 7:10 PM.

President

Secretary