



Patmos Library of Jamestown, Michigan

MINUTES **Special Meeting of the Board of Trustees** **July 13, 2017**

CALL TO ORDER

The meeting was called to order by President Deb Fridsma at 6:02 PM at the Patmos Library located at 2245 Riley St., Jamestown, Michigan.

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

MOTION TO EXCUSE ABSENT MEMBERS

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

APPROVAL OF AGENDA

A motion was made by Marcia Frobish and supported by John Strick to approve the Agenda of the July 13, 2017 agenda. The motion was passed.

MINUTES

A motion was made by Marcia Frobish and supported by John Strick to approve the 6-15-17 minutes. The motion passed.

PUBLIC COMMENT

None

BILLS & TREASURER'S REPORT

Budget discussion--

Run from township, but lack of communication from TWS.

John Strick "Can we do our own?" Yes. Is there a Federal I.D? Not yet.

Deb Fridsma is to email Township Supervisor, Ken Bergwerff, about our control of the Library's budget.

Marcia Frobish will email Twp Supervisor Ken Bergwerff, Twp Clerk, Candy, and Twp Treasurer, Scott B., concerning the above budget concerns.

Technology needs--

Finish updates in the Community Room. \$3000 to \$4000.

Additional computers for the library, add 6-8 \$10,000.

A motion was made by John Strick and supported by Dick Patmos to approve the Treasurer's Report. The motion passed.

DIRECTOR'S REPORT

Summer Reading Statistics

Currently there have been 801 Sign Ups and 329 completed.
Cupcake Wars took place 7-13-17 with happy results.

Website Update

Rikki & Stephanie have been working on developing one page at a time for the website.

Shirley Bruursema will be present at the August 17th

Library Board Meeting to discuss the upcoming
Millage proposal.

Library Statistics

The library usage is up 67%. May check outs—3041,
June check outs—7067.

Library Repairs & Maintenance:

The door counter at the front entrance needs a plastic
cover for exposure.

UNFINISHED BUSINESS

Discussion was had concerning:

Treating the courtyard benches
Need new paint on bike racks
Hiring a handy man
Fencing to be removed around the Paper Gator
LED lights
Shannon Innovative Landscaping
The library hour survey will end at the end of August of 2017.

NEW BUSINESS

None.

BOARD MEMBER COMMENTS

None.

MOTION TO ADJOURN

A motion was made by M.Frobish and supported by D.Patmos to adjourn the meeting at 7:15 PM. The motion passed.



Patmos Library of Jamestown, Michigan

President

Secretary