

**Fruitport District Library  
Board of Directors Meeting  
January 17, 2018**

The regular meeting was called to order by chair Rose Dillon at 5:35 p.m. Present were Donna Pope, Lorri Essenberg, Marjorie Stonecypher, and Mary Weimer. Board member Laura Oldt joined us by phone. Board member Joshua Date was excused. Also present were Amy Tennant and Erica Huyser.

The secretary's report was approved.

The treasurer's report included deposits of \$645.63; Debits and withdrawals of \$13,560.89; Savings account interest of \$4.18; and Master Card balances of \$339.34 and \$18.00.

Motion by Donna Pope, seconded by Lorri Essenberg, to pay bills in the amount of \$43,370.05. Motion passed unanimously by roll call vote.

The personnel committee continues to interview potential library directors.

The finance committee will meet before the February meeting with the budget to be approved in March, effective beginning April 1.

**Old Business:**

The basement floor committee has recommended a light commercial grade flooring with a five-year warranty. Home Depot has given a special price of \$3,727.72. At the December meeting, the library board had approved \$2,500.00; this recommendation requiring an additional \$1,227.72. Under the same Home Depot program, paint for the basement can also be included at a special price. The committee recommended approving another \$1,230.00 to include the paint, using volunteers for the labor. Motion by Lorri Essenberg, seconded by Laura Oldt, to approve the additional \$1,230.00. Motion passed unanimously by roll call vote.

To date, over 12,000 books have been linked.

Motion by Mary Weimer, seconded by Donna Pope, to approve the Fruitport District Library Board By-Laws as amended. Motion passed unanimously by roll call vote.

Surplus books will be made available to anyone for a donation to the library.

**New Business:**

Motion by Laura Oldt, seconded by Donna Pope, to pay Beth Werking for her additional hours to sort the surplus books. Motion passed unanimously by roll call vote.

Motion by Donna Pope, seconded by Laura Oldt, to approve the Non-Sufficient Funds policy as amended. Motion passed unanimously by roll call vote.

Officers appointed for 2018 were: Rose Dillon, President; Marjorie Stonecypher, Vice president; Mary Weimer, secretary; and Joshua Datte, treasurer.

The library attorney is drafting a ballot proposal for the upcoming election to renew the current .75 mills for ten years.

Discussion continues on the security software with the help of Ken Verhulst and Lakeland Library Cooperative tech specialist Thom Riley.

The state aid report is due in two weeks.

Meeting adjourned at 7 p.m.

Mary Weimer, FDL Board Secretary