

**Fruitport District Library**  
**Board of Directors Special Meeting**  
**November 18, 2017**  
**(Official)**

The special meeting of the Fruitport District Library Board of Directors was called to order by chair Rose Dillon at 9:05 a.m. with all board members present. Also present were Erica Huyser, Pete Freeman and Bill Weimer.

Motion by Donna Pope, seconded by Marjorie Stonecypher, to accept the resignation of the library director. Motion passed unanimously by roll call vote.

Motion by Lorri Essenberg, seconded by Laura Oldt, to appoint Marjorie Stonecypher to the Personnel Committee. Motion passed unanimously.

Joshua will rearrange the Fruitport District Library email account set up through the Lakeland Library Cooperative.

Meeting adjourned at 9:31 a.m.

Mary Weimer  
Secretary