

**Fruitport District Library**

**Board of Directors**

**Regular Meeting**

**February 17, 2021**

Despite technical difficulties, the regular meeting was held virtually. Rose Dillon called the meeting to order at 5:59 p.m. Present were Library Director Lisa Harmon, Ruth Woodward (joined us at 6:15 p.m.), Angela Johnston, Junella Rule, Mary Weimer, and Laura Oldt (Orange Beach, Alabama). Bill Overkamp was excused.

Director Harmon reported receiving one of the new stools purchased for the library.

The secretary's minutes were accepted as amended.

Motion by Laura Oldt, seconded by Angela Johnston, to pay bills in the amount of \$9,492.99.

Ayes: Dillon, Oldt, Weimer, Johnston, Rule. Nays: none.

**Old Business:**

The Fruitport District Library will be following the example of other area libraries regarding open hours and patron accessibility.

**New Business:**

The Fruitport Lioness Club donated \$150.00 to the library.

Budget line items will be discussed at the next meeting.

Mary Weimer

Secretary