

Fruitport District Library Board
January 18, 2017

The regular meeting of the Fruitport District Library Board was called to order by chair Rose Dillon at 5:35 p.m. Trustees Donna Pope, Lorri Essenberg, Joshua Datte and Mary Weimer were present. Trustee Chuck Koon was excused. Trustee Laura Oldt participated by speakerphone. Library Director Bethany Nettleton Seeley was also present. Guests included Karla Brown, MADL board member Jeff Franklin, Mary Workman, Nan Riekse, Fruitport Township Supervisor Heidi Tice, Monica Bixeman, and Kay Tobey.

Reports:

Secretary's reports from the regular meeting of December 12, 2016; the special meeting of December 29, 2016; and the special meeting of January 10, 2017 were accepted as presented.

Treasurer indicated a (-) \$25.00 in checking following the return of two rental deposits and voiding the previous \$25.00 check which was never cashed.

A deposit of \$103.00 resulted from the sale of some of the donated books; and \$175.00 was donated as a memorial following the Taylor funeral.

Motion by Pope, seconded by Oldt, to pay bills in the amount of \$20,282.59. Motion passed unanimously by roll call vote.

New Business

The ILS is meeting on February 9 in Grand Rapids at the Kent District Library. The Fruitport District Library will request membership at that meeting.

The first payment of \$20,000 was made to the Spring Lake District Library.

In order to have room for all the new required books, Joshua Datte will contact the FHS woodshop class instructor and area vocational classes to determine their interest in building the shelves.

Director Seeley will provide quotes for a copier/printer/scanner/fax machine at the February meeting.

A new phone number, WIFI connections and computer service are being investigated. Work sessions will be scheduled to formulate the project plan.

The library webpage through the Library of Michigan will cost \$16.00 per month. The annual payment for the service is \$192.00 and is due in June.

We requested a verification letter from the IRS for an employee identification number. According to the State of Michigan, sales tax exemption for a non-profit organization is on the honor system.

The library account at Fifth Third Bank included Loretta M. Essenberg and the late Nancy Essenberg as signers. Motion by Pope, seconded by Datte, to remove Nancy Essenberg's name from the account, leave Loretta M. Essenberg and add Rose Dillon as signers. Motion passed by roll call vote.

The music program for children will begin again.

Yoga class is being held on Thursdays.

Old Business

Fruitport District Library has been accepted in the Lakeland Library Cooperative.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Mary Weimer, Secretary