

**Fruitport District Library  
Board of Directors Meeting  
November 8, 2017  
(Official)**

The regular meeting of the Fruitport District Library Board of Directors was called to order by chair Rose Dillon at 5:35 p.m. Present were ~~Village liaison Donna Pope~~ and board members Joshua Datte, ~~Lorri Essenberg~~, Mary Weimer, Marjorie Stonecypher and Laura Oldt. Also present were the library director, Ken Verhulst, Bill Weimer, Amy Tennant, Joshua Hazel, Beth Werking, Jay and Carolyn Bolt, and Pete Freeman.

**Library Director:** (highlights) Increases were noted in circulation and patron usage. Linking books is continuing, as is ordering new books. MELCAT is up and running, but is very time consuming.

**Secretary:** October minutes were approved.

**Treasurer:** Deposits - \$24,581.96; Savings account interest - \$4.18; Debits and withdrawals- \$16,815.72. Master Card Balance - \$276.67.

Motion by Laura Oldt, seconded by Marjorie Stonecypher, to pay bills in the amount of \$6,723.75.

Motion passed unanimously by roll call vote.

The Finance Committee will meet to discuss budget amendments.

**Old Business:**

01. The library director is working on an emergency preparedness plan.

02. Holiday closings were discussed.

03. The sprinkler system has been blown out.

04. Motion by Joshua Datte to spend up to \$2,500 for basement flooring. Motion passed unanimously by roll call vote.

05. Cleaning companies and individuals are submitting cleaning estimates to be reviewed at the December meeting.

06. Library staff members who are trained to link books include Amy, Erica and Ken as well as the library director.

**New Business:**

01. The library director was given her evaluation.

02. Summer programs for June, July and August are in the planning stages in cooperation with the Fruitport Lions/Lioness clubs.

Meeting adjourned at 7:30 p.m.

Mary Weimer  
Secretary