

Fruitport District Library Board of Directors Meeting December 20, 2017

The regular meeting was called to order by chair Rose Dillon at 5:39 p.m. Present were Village liaison Donna Pope, board members Joshua Datte, Lorri Essenberg, Marjorie Stonecypher, Mary Weimer, and Laura Oldt, who joined us by phone. Guests included Amy Tennant, Erica Huyser, Matt Twining and Karla Brown.

Reports: Erica Huyser reported that she and her mother sorted books in preparation for a book sale at Fruitport Middle School on December 16. They sold 165 books at the school. Table rental was \$40 for two tables. Net profit for the library was \$126.75.

Amy Tennant attended the Lakeland Cooperative meeting where cyber security questions were discussed. Rose Dillon will see if such security is offered through the township.

Secretary: Minutes from the November 8 special meeting were approved as amended. Minutes from the November 18 special meeting were approved.

Treasurer: There were no deposits; Savings account interest was \$4.05; Debits and withdrawals were \$13,376.99. Master card balances are \$373.53 through 12/15, and \$160.97 through 12/18. Library supplies are currently over budget.

Motion by Laura Oldt, seconded by Lorri Essenberg, to pay bills in the amount of \$20,317.42. Motion passed unanimously by roll call vote.

Personnel Committee: Two library director candidates have been interviewed. Another will be interviewed on December 21. Motion by Lorri Essenberg, seconded by Joshua Datte, to allow the personnel committee to post the director position on the Library of Michigan website for 30 days at a cost of \$150.00 at their discretion, should they need to interview additional candidates. Motion passed unanimously by roll call vote.

Old Business

01. The emergency preparedness plan is temporarily on hold pending the selection of a new director.
02. Matt Twining presented his suggestion for basement flooring.
03. Motion by Marjorie Stonecypher, seconded by Lorri Essenberg, to hire Caspers Cleaning to begin the library maintenance the first week of January, 2018. Motion passed unanimously by roll call vote.
04. Over 10,000 books have been linked.
05. Motion by Lorrie Essenberg, seconded by Marjorie Stonecypher, to table discussion on the Library Board by-Laws. Motion passed unanimously by voice vote.

New Business

01. Motion by Laura Oldt, seconded by Joshua Datte, to approve the board meeting dates for 2018. Motion passed unanimously by voice vote.
02. Motion by Mary Weimer, seconded by Lorrie Essenberg, to table the discussion on what to do with the remaining books in the basement.
03. The Lady Lions are collecting new children's books to be given to children who attend the June, July and August summer programs.
04. Motion by Laura Oldt, seconded by Lorri Essenberg, to approve Christmas gift cards as in past practice. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:24 p.m.

Mary Weimer
Secretary

