

Fruitport District Library

Board of Directors Meeting

April 19, 2017

The regular meeting of the Fruitport District Library Board was called to order by chair Rose Dillon at 5:36 p.m. Members present included Donna Pope, Lorri Essenberg, Joshua Datte, Chuck Koon, and Laura Oldt. Member Mary Weimer arrived at 5:43 p.m. Library Director Bethany Nettleton Seeley was also present.

Correspondence included an article from the Muskegon Chronicle about Federal budget cuts affecting libraries, a copy of the new roof warranty, and notification about an increase in the cost of the library website from the state of Michigan.

The library director reported that 280 library cards have been issued, spine labels are being put on the books, monthly book ordering is continuing, and ICS did an upgrade to the WIFI.

Jewett Heating repaired the boiler and Crawford Sprinkler systems repaired the sprinklers and installed a control box.

The secretary's report from the March meeting was approved.

The treasurer reported \$100 in rental income, \$98,176.95 in taxes, and \$4.22 in savings account interest. Expenses were \$91,921.98.

Motion by Oldt, seconded by Datte, to pay bills in the amount of \$126,546.30.
Motion passed unanimously by roll call vote.

Motion by Koon, seconded by Datte, to purchase two gift cards at \$25.00 each as a special thank you to Lakeland employees Riley and Schroeder for their help in linking our books to the Lakeland system.

Motion by Datte to pay utilities and payroll without board approval in advance. Motion died for lack of support.

Motion by Koon, seconded by Essenberg, to purchase Overdrive. Motion passed unanimously by roll call vote.

Motion by Datte, seconded by Pope, to hire Amy Tennent at \$10.00 per hour, up to 59 hours. Motion passed unanimously by roll call vote.

Library hours are 11 – 7pm Monday; 10 – 5pm Tuesday through Friday; and Saturday hours on the 2nd and fourth Saturdays, 10 – 2pm.

Motion by Pope, seconded by Oldt, to purchase a new telephone for the library at a cost not to exceed \$150.00. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Mary Weimer

