

Fruitport District Library Board of Directors

September 20, 2017

The regular meeting was called to order by chair Rose Dillon at 5:38 p.m. All board members were present, as was the library director. Guests included Jay Damiano, Karla Brown, Pete Freeman and David Seeley.

Library Director highlights: Bethany has attended New and Advanced Director training; books are being purchased and linked, a new Americorps volunteer will be working at the library three days a week; Bethany, Ken and Beth will be attending MelCat training on September 28. Beth is holding story time each Tuesday at 11 a.m.

Ken is working with the teens and is forming a teen book club. Both Beth and Ken are processing books as time is available. The director has had several programs which have been well received. More are scheduled.

Secretary: Reports from the August regular meeting as well as the special meeting were approved.

Treasurer: Penal Fines and Taxes in the amount of \$25,726.67 were deposited; Withdrawals totaled \$12,115.55; Savings account interest was \$4.18.

Motion by Laura Oldt, seconded by Donna Pope, to pay bills in the amount of \$18,518.53. Motion passed unanimously by roll call vote.

Old Business

The Fruitport Lions Club will pay \$250.00 for their water usage for Old Fashioned Days.

The director's emails to board members may not be received correctly, since they are channeled through Lakeland. Board members were urged to check spam folders to see if emails have been misdirected.

New Business

A holiday closing schedule needs to be approved for the library.

Motion by Oldt, seconded by Pope, to hire Amy Tennant as an on-call substitute when needed and as a temporary contracted employee to process books at \$10.00 per hour for up to 10 hours weekly. Motion passed unanimously by roll call vote.

R. Dillon will discuss installing a fire box with the Fire Safety Director as part of an emergency preparedness plan.

Several letters of interest were submitted for the vacant library board position.

Motion by Oldt, seconded by Pope, to install the shelving and prepare the basement for the carpeting and pad donated by Lots Of Carpet. Motion passed unanimously by roll call vote.

The library director's evaluation was presented.

Meeting adjourned at 8:40 p.m.

Mary Weimer
Secretary