

**Fruitport District Library
Board of Directors Meeting
October 17, 2018**

Following a Library forum discussion regarding the upcoming millage proposal, the regular meeting was called to order by chair Rose Dillon at 6:25 p.m. FDL Board trustees present were Laura Oldt, Donna Pope, Marjorie Stonecypher, Mary Weimer and Joshua Datte. Trustee Lorrie Essenberg was excused. Also present, former board member Chuck Koon, Library Director Adam DeWitt, Karla Brown, Barbara Holtrop, Kaerlyn Holtrop, Kati Holtrop, Donna Esch, Dot Wiggin, Eric Wiggin and Jennifer Michaels.

Reports:

Highlights of the director's report include increased library use, completion of the State Aid Report, plans for the magic show on October 27 and a puppet show for November 17. The director cited an upcoming need for additional computers.

The secretary's report was accepted as presented.

Treasurer Joshua Datte reported savings account interest of \$4.05; deposits in the amount of \$199.25; and expenses of \$12,226.54. The Master Card balance was \$871.33. The chair accepted the report as presented, as there was no further discussion.

Motion by Donna Pope, seconded by Laura Oldt, to pay bills in the amount of \$14,218.87. Motion passed unanimously by roll call vote.

The personnel committee has completed the library director's evaluation.

New Business:

Approval of the fund balance policy was tabled until the November meeting.

The amendments to the director's contract were tabled until the November meeting. Because the amendments to the director's contract require a library budget amendment, the issue was tabled pending board approval of the new director's contract.

Motion by Laura Oldt, seconded by Joshua Datte, to approve the \$450 for the October and November programs proposed by the director. Motion passed unanimously by roll call vote.

Meeting adjourned at 6:55 p.m.

Mary Weimer
Secretary