

# Fruitport District Library Board of Directors Meeting November 28, 2018

The regular meeting was called to order by chair Rose Dillon at 5:37 p.m. Present were Lorrie Essenberg, Mary Weimer, Joshua Datte, and Donna Pope. Trustee Laura Oldt joined us by phone. Marjorie Stonecypher was excused. Also present were Director DeWitt, Bill Weimer, and Karla Brown.

## **Reports:**

The library director indicated increased computer use, an increase in the number of items loaned to other libraries through Lakeland and MelCat. Library staff is in the process of removing duplicate copies, sequencing series, and standardizing the nonfiction call number system. A special walk-through Candy Land activity is planned for December 26-29.

The secretary's report was accepted as presented by Chairman Dillon.

The treasurer's report included deposits of \$805.62; savings account interest of \$4.18; and withdrawals in the amount of \$8,833.20. The Master Card balance was 1,147.07. The chair accepted the report as presented.

Motion by Donna Pope, seconded by Laura Oldt, to pay bills in the amount of \$16,134.80. Motion passed unanimously by roll call vote.

The library has received several donations in memory of former board member, Anne Nichols.

The personnel committee will be meeting on November 30.

The finance committee will begin budget work in January.

## **Old Business:**

The library director gave a presentation and demonstration of the new Hoopla digital program which allows patrons to borrow eBooks, audiobooks, comics, movies, music, etc using their library card. Director will ensure this gets website and FB advertisement.

Motion by Donna Pope, seconded by Lorrie Essenberg, to accept the fund balance policy. Motion passed unanimously by roll call vote.

## **New Business:**

Trustee Lorrie Essenberg term ends December 2018 and has submitted a letter of resignation.

The problem with moles in the library yard will be addressed in the spring.

The amendment to the director's contract was tabled pending health insurance cost research.

Motion by Lorrie Essenberg, seconded by Mary Weimer, to close the library on President's Day to allow for in-service training. Motion passed unanimously by roll call vote.

Motion by Mary Weimer, seconded by Joshua Datte to approve the expense of hosting the Candy Land game to be held at library during Christmas break in December.

Motion by Joshua Datte, seconded by Lorrie Essenberg, to send a letter of recommendation to the Fruitport Township board to re-appoint township members Mary Weimer and Marjorie Stonecypher to a two year FDL board term from January 2019 to January 2021. Motion included sending a letter of recommendation to the Fruitport Village council to re-appoint Village member Laura Oldt and to appoint Ruth Woodward to the FDL Board of Trustees with the same two year term as the township members.

The library director will look into purchasing Carbon monoxide detectors for the library.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Mary Weimer, Secretary