

**Fruitport District Library Board**  
**Special Meeting**  
**August 14, 2018**

The meeting was called to order by chair Rose Dillon at 3 p.m. Roll call: Rose Dillon, president; Marjorie Stonecypher, vice president; Mary Weimer, secretary; Donna Pope, Laura Oldt, Lorri Essenberg. Absent: Joshua Datte. Also present were Library Director Adam DeWitt and Bill Weimer.

**I. New Business:**

Motion by Lorri Essenberg, seconded by Laura Oldt, to adopt the resolution to approve the library ballot proposal and the ballot language. Motion passed by roll call vote.

Ayes: Rose Dillon, Marjorie Stonecypher, Mary Weimer, Donna Pope, Laura Oldt, and Lorri Essenberg.

Nays: None

Absent: Joshua Datte.

Meeting adjourned at 3:06 p.m.

Mary Weimer  
Secretary