

**Fruitport District Library
Board of Directors Meeting
August 15, 2018**

The regular meeting was called to order by chair Rose Dillon at 5:37 p.m. Present were Marjorie Stonecypher, Joshua Datte, Laura Oldt, Donna Pope, Lorri Essenberg and Mary Weimer. Also present were Library Director Adam DeWitt, Karla Brown and Jennifer Michaels from the Friends group, Ron Cooper, Dot and Eric Wiggin, Barbara Holtrop, Erica Huyser, and Bill Weimer.

Public Comment

Ron Cooper will be publishing an issue of the *Fruitport Area News*, and will include articles submitted on behalf of the library in view of the millage proposal defeat.

Reports

Highlights of the Director's report include an increase in library visitors, computer usage, and Lakeland lending as well as borrowing of materials. Once again the basement experienced a water problem. The director will attend a New Director's Workshop on September 13.

The secretary's report was accepted.

The treasurer reported income of \$4,949.44 from State aid and Lakeland fines; and savings account interest of \$4.18. The Master Card balance was \$1,091.44.

Motion by Donna Pope, seconded by Lorri Essenberg, to pay bills in the amount of \$12,389.33. Motion passed unanimously by roll call vote.

Motion by Laura Oldt, seconded by Marjorie Stonecypher, to forward all cash from any books sold in the library to the Friends group. Motion passed unanimously by roll call vote.

Old Business

Motion by Donna Pope, seconded by Laura Oldt, to adopt the investment policy. Motion passed unanimously by roll call vote.

Motion by Donna Pope, seconded by Marjorie Stonecypher, to adopt the circulation policy. Motion passed unanimously by roll call vote.

New Business

Board member compensation. The board decided at its formation as a committee to provide gift cards to the secretary and the treasurer, as they use their own supplies and equipment. Board members receive no compensation.

The appliances in the basement will be disposed of. Adam will contact the electric company and Habitat for Humanity to see if they want the stove and/or refrigerator.

Another program for children is planned for August 30 featuring Origami.

A committee will be formed to inform the public about the November library ballot proposal.

Meeting adjourned at 7:20 p.m.

Mary Weimer
Secretary