

Fruitport District Library

Board of Directors

December 18, 2019

The regular meeting of the Fruitport District Library Board of Directors was called to order by chair Rose Dillon at 6:31 p.m. Present were Donna Pope, Joshua Datte, Mary Weimer, and Ruth Woodward. Laura Oldt participated by phone. Marjorie Stonecypher was excused. Also present were Library Director Adam Dewitt; new Village liaison Bill Overkamp; Beth Werking, library staff; Maintenance man Mark Boone; Karla Brown and Julie Sanderson, Friends of the Library.

Reports:

The Library Director's report listed several upcoming programs, and outlined the adult winter reading event prizes. A new Overdrive collaboration will grant access to several collections of audiobooks and ebooks for patrons. The library will be hosting study sessions for high school students during exam week. The Summer Reading Program theme is "Imagine Your Story," featuring fantasy stories.

The secretary's report was accepted.

The treasurer reported deposits of \$208.54; withdrawals of \$12, 296.23; savings account interest of \$3.24, and a Master Card balance of \$872.58.

Motion by Ruth Woodward, seconded by Mary Weimer, to pay bills in the amount of \$15,141.61. Motion passed unanimously by roll call vote.

Old Business:

In honor of Anne Nichols, the board has agreed to look into purchasing adjustable children's tables and chairs. Motion by Laura Oldt, seconded by Ruth Woodward, to have the library director purchase one table as a supply line item to evaluate. If it is workable, the board will purchase additional tables. Motion passed unanimously by roll call vote. Motion by Ruth Woodward, seconded by Mary Weimer, to table the purchase of children's chairs to allow the board to look into local options. Motion passed unanimously by voice vote.

New Business:

Motion by Mary Weimer, seconded by Ruth Woodward to recommend Junella Rule to fill Joshua Datte's expired term. Motion passed unanimously by roll call vote.

The Fruitport District Library has been selected to participate in a pilot program to provide a community calendar which may be used to promote events. Motion by Josh Datte, seconded by Laura Oldt, to approve the Community Calendar policy proposed by the library director. Motion passed unanimously.

Motion by Joshua Datte, seconded by Laura Oldt, to have the library director schedule library programs within the existing spending policy guidelines without requiring prior board approval. Motion passed unanimously.

Meeting adjourned at 7:55 p.m.

Mary Weimer

Secretary