

**Fruitport District Library**  
**Board of Directors**  
**March 20, 2019**

The regular meeting was called to order by chair Rose Dillon at 5:37 p.m. Present were Joshua Datte, Ruth Woodward, Marjorie Stonecypher and Mary Weimer. Trustees Donna Pope and Laura Oldt were excused. Library Director Adam DeWitt was also present.

**Reports**

The director reported that automatic renewals will be effective beginning April 1. The Ploud subscription is due in May for \$206.00. Overdrive renewal will be \$1,600.00. The Fruitport Lioness Club donated \$300.00 for the purchase of materials for the visually impaired.

The secretary's report was accepted.

The treasurer reported \$23,726.94 in deposits; withdrawals of \$12,108.06; a Master Card balance of \$1,004.68; and interest on the savings account of \$3.78. Motion by Ruth Woodward, second by Mary Weimer, to pay bills in the amount of \$10,575.58. Motion passed unanimously by roll call vote.

**Old Business**

Interviews are being conducted for the Youth Services position.

The maintenance position is still open.

Storytime plans have been scheduled through the month of April.

The president and treasurer will prepare a list of budget amendments needed prior to the audit. Motion by Marjorie Stonecypher, seconded by Ruth Woodward, to authorize them to make any other adjustments through March 31. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Mary Weimer, to approve the budget for fiscal year April 1, 2019 to March 31, 2020. Motion passed unanimously by roll call vote.

**New Business**

Acknowledgment of Anne Nichols' donations and authorization to purchase additional items in the Outlander series, as well as removal of duplicates within the FDL collection.

Motion by Mary Weimer, second by Ruth Woodward, to remove Zinio and renew the RB Digital subscription for \$55.00. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Joshua Datte, to approve the expenses for Erica (and perhaps the new Youth Services Librarian) to attend the Beginning Workshop May 15 to 17 in Lansing. Costs of registration, hotel, and mileage (at the Federal rate) not to exceed \$800.00. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:02 p.m.

Mary Weimer, Secretary