

## **Fruitport District Library**

### **Board of Directors**

**April 17, 2019**

The regular meeting was called to order by chair Rose Dillon at 5:33 p.m. Present were Ruth Woodward, Joshua Datte, Laura Oldt, Marjorie Stonecypher, Donna Pope, Mary Weimer, and Library Director Adam DeWitt.

#### **Reports**

Highlights of the director's report include: Nonperishable food, pet, and personal care items were received during National Library Week (April 7-13) and donated to the food pantry at Fruitport Christian Reformed Church. A collaborative grant proposal is under review by the four Muskegon County library directors. The public is invited to submit Fruitport memories to the library for the 150<sup>th</sup> anniversary celebration. Erica will be attending a beginning workshop in May.

Motion by Laura Oldt, seconded by Ruth Woodward, to accept the secretary's report as amended: The annual cost for renewing RB Digital is \$571.43; the Beginning Workshop is in Bellaire, not Lansing. Motion passed unanimously by roll call vote.

The treasurer reported deposits of \$178,937.23; savings account interest of \$4.19; expenses in the amount of \$12,415.75; and a Master Card balance of \$853.76. The Chair accepted the report as presented.

Motion by Donna Pope, seconded by Ruth Woodward, to pay bills in the amount of \$13,234.14. Motion passed unanimously by roll call vote.

#### **Old Business**

Story time programs were provided by Trustee Woodward for the months of March and April.

Motion by Marjorie Stonecypher, seconded by Laura Oldt, to approve the amendment to the FDL Investment Policy. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Marjorie Stonecypher to approve the resolution to join and participate in MI Class. Motion passed unanimously by roll call vote.

#### **New Business**

Motion by Laura Oldt, seconded by Ruth Woodward, to renew the Annual Lakeland Library Cooperative Agreement for \$16,662.47. Motion passed unanimously by roll call vote.

Motion by Mary Weimer, seconded by Marjorie Stonecypher, to renew the annual Overdrive Program for \$1,600.00. Motion passed unanimously by roll call vote.

Motion by Donna Pope, seconded by Joshua Datte, to renew the annual Ploud subscription for \$206.00. Motion passed unanimously by roll call vote.

Motion by Mary Weimer, seconded by Laura Oldt, to give a gift card to Ruth Woodward who held the Story Time Program for March and April between when Beth left for surgery and during time before hiring new Youth Services Librarian. Motion passed by roll call vote. Ruth Woodward abstained, all others voted aye.

Motion by Rose Dillon, seconded by Laura Oldt, to hire Teisha Struik-Kothe as our new Youth Serviced Librarian as recommended by the Personnel Committee and approved the purchase of a laptop or flash drive that may be needed for library programs. She will be paid \$18 per hour for 20 to 30 hours per week. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Marjorie Stonecypher, to approve Eldon Crawford's estimate of \$450.00 to repair the sprinkler system. This includes replacement of every sprinkler head and additional heads where needed. Motion passed unanimously by roll call vote.

Director DeWitt will write a thank you article to Fruitport residents for the support of the library from the FDL Board. He will also have library hours and summer events and program times/dates published in the F.A.N. Old Fashioned Day Edition.

Mary Weimer, Secretary