

**Fruitport District Library
Board of Directors
Special Meeting
May 30, 2019**

The special meeting was called to order by chair Rose Dillon at 5:32 p.m. Present were Marjorie Stonecypher, Laura Oldt, and Mary Weimer. Donna Pope arrived at 5:38 p.m. Library Director Adam DeWitt was also present.

Following discussion regarding the recent problems of flooding in the basement and a number of other considerations, the board agreed unanimously not to participate with the other Muskegon County Libraries in the Collaborative Library Service Grant Program.

Following a motion by Marjorie Stonecypher, with support by Donna Pope, the board made a unanimous decision to place a temporary hold on finances until the June meeting, with the exception of necessary ongoing issues with the flooding in the basement and allowing for any emergencies which may arise.

Meeting adjourned at 6:05 p.m.

Mary Weimer
Secretary