

**Fruitport District Library
Board of Directors Meeting
September 18, 2019**

The meeting was called to order by chair Rose Dillon. Present were Donna Pope, Mary Weimer, Laura Oldt, Ruth Woodward, and Joshua Datte. Marjorie Stonecypher was excused. Also present were Library Director Adam DeWitt and Eric VanDop from Brickley Delong to report on the audit.

Eric VanDop reported that the audit revealed no problems, but he did recommend that board members and library staff be bonded.

Reports:

The library director stated that all overdue fines on juvenile and teen materials were suspended as of September 3. He will be completing the State Aid Report to be submitted in October. Non-fiction materials are being weeded.

The secretary's report was accepted with one amendment.

The treasurer reported deposits of \$27, 070.01; savings account interest of \$4.19; expenses of \$12,973.16; and a Master Card balance of \$697.25.

Motion by Donna Pope, seconded by Laura Oldt, to pay bills in the amount of \$12,233.31. Motion passed unanimously.

Maintenance report: Mark Boone has replaced broken sprinkler heads, and repaired and repainted the shed. He is also evaluating the basement water issue. He will arrange to have the sprinkler system winterized and is caulking the brown panels on the outside of the building.

Old Business:

The library director is keeping the board informed about the water in the basement.

Motion by Mary Weimer, seconded by Joshua Datte to approve the issuing of temporary library cards to individuals who do not live in the Fruitport District Library service area. Motion passed unanimously by roll Call vote.

New Business:

Historical Society recognition is still tabled.

Motion by Ruth Woodward, seconded by Donna to approve the bid from Coastal Innovation for \$2, 150.00 to repair the flagpole and replace the flag. Motion passed unanimously by roll call vote.

Motion by Laura Oldt, seconded by Ruth Woodward, to change the library hours on October 28th to accommodate the Lakeland server update. Motion passed unanimously.

Mary Weimer
Secretary