

Fruitport District Library

Board of Directors

January 15, 2020

The regular meeting of the Fruitport District Library Board of Directors was called to order by chair Rose Dillon at 5:32 p.m. Present were June Rule, Bill Overkamp, Ruth Woodward, and Mary Weimer. Laura Oldt joined us by phone. Marjorie Stonecypher was excused. Library Director Adam DeWitt was also present.

Reports:

The Library Director reported on the success of Candy Land, having 334 children and caretakers participate over the five days. The Adult Winter Reading Program begins January 13 and continues through March 13. Two Watercolors classes are scheduled with upcoming programs for teens, a book folding class for adults, and a program on writing a narrative essay for adults. A "Sip and Study" Study Hall is offered for teens during exam week. Summer Reading events have been planned.

The secretary's report was accepted as presented.

Figures from the treasurer included deposits of \$26,900.40; withdrawals of \$14,327.86; and savings account interest in the amount of \$3.14. The Master Card balance is \$780.74.

Motion by Ruth Woodward, seconded by Bill Overkamp, to pay bills in the amount of \$15,683.20. Motion passed unanimously by roll call vote.

Old Business

Maintenance worker Mark Boone will be painting the basement with the help of Eagle Scout candidate Nick Terpenning. Rose will contact Spec Abrasives and Finishing to begin sandblasting the floor registers.

New Business:

Motion by Laura Oldt, seconded by Ruth Woodward, to approve the 2020 meeting schedule. Motion passed unanimously by oral vote.

Motion by Mary Weimer, seconded by Ruth Woodward, to approve the library closing schedule. Motion passed unanimously by oral vote.

Motion by Bill Overkamp, seconded by Ruth Woodward, to approve the resolution naming board positions for 2020. Motion passed unanimously by roll call vote.

David Jacobs presented the library board with a land contract offer for a property on the curve at Hts Ravenna across from the Black Creek Fire Station. He gave the library a purchase price of \$150,000.00 with zero down and 3% interest with payments over a five year period. After five years the balance would be due in full. After much discussion, the Board had concerns that this may not be the best location and the site may be too small for library needs.

Motion by Laura Oldt, seconded by Bill Overkamp, to reluctantly accept Marjorie Stonecypher's, resignation from the library board. Motion passed unanimously by oral vote.

Motion by Ruth Woodward, seconded by Mary Weimer, to recommend that the Fruitport Township Board appoint Angela Johnston to complete Marjorie's term. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Laura Oldt, to hire Joshua Datte for six months at \$125.00 per month to help with finances and to work with June Rule, who has been elected as the new treasurer. Motion passed unanimously by roll call vote.

Meeting adjourned at 6:45 p.m.

Mary Weimer, Secretary