

Fruitport District Library

Board of Directors

Special Meeting

November 25, 2020

The Special meeting, held virtually, was called to order by Rose Dillon (Fruitport, Michigan) at 5:35 p.m. Present were Angela Johnston (Fruitport, Michigan); Mary Weimer (Fruitport, Michigan); Junella Rule (Muskegon, Michigan); Ruth Woodward (Fruitport, Michigan); Laura Oldt (Greenville, Mississippi); and Bill Overkamp (Fruitport, Michigan) joined us at 5:43 p.m. ~~Interim Director~~ Library Assistant, Erica Huyser was also present.

Motion by Ruth Woodward, seconded by Angela Johnston, to approve the secretary's report from the regular meeting held November 18, 2020, with the addition of an address for Laura Oldt (Coldwater, Mississippi). Ayes: Dillon, Weimer, Rule, Johnston, Oldt, Overkamp, Woodward. Nays: none.

New Business:

Motion by Laura Oldt, seconded by Mary Weimer, to hire Lisa Harmon as our new library director. Ayes: Dillon, Weimer, Rule, Johnston, Oldt, Overkamp, Woodward. Nays: none. Since she is currently living in Ohio, and considering the upcoming holidays, Angela Johnston recommended, and the board agreed to have her start on January 4, 2021. All board members agreed.

Old Business:

Motion by Ruth Woodward, seconded by Mary Weimer, to allow Rose Dillon to make library investments with the best interest rate for a CD. Ayes: Dillon, Weimer, Rule, Johnston, Oldt, Overkamp, Woodward. Nays: none. Bill Overkamp will talk with his contact person at Lake Michigan Credit Union to negotiate a rate of interest.

Motion by Ruth Woodward, seconded by Bill Overkamp, to pay Library Assistant, Erica Huyser for the hours she worked at home. Ayes: Dillon, Weimer, Rule, Johnston, Oldt, Overkamp, Woodward. Nays: none.

Meeting adjourned at 6:12 p.m.

Mary Weimer

Secretary

