

**Fruitport District Library**

**Board of Directors**

**Regular Meeting**

**December 16, 2020**

The regular meeting was held virtually and was called to order by President Rose Dillon at 5:34 p.m. Present were Angela Johnston, Bill Overkamp, Junella Rule, Mary Weimer, Ruth Woodward all in Fruitport, Michigan; and Laura Oldt (Ocean Springs, Missouri). Library Assistant Erica Huyser and our new Youth Services Librarian, Amanda Shepard, were also present.

**Reports:**

The secretary's report from the special meeting on November 25 was accepted.

Treasurer's Report was given by Dillon. No corrections or changes necessary. Report was accepted.

Motion by Bill Overkamp, seconded by Angela Johnston, was passed unanimously to pay bills in the amount of \$1,958.21.

Ayes: Dillon, Overkamp, Rule, Woodward, Weimer, Oldt, Johnston. Nays: none.

**Old Business:**

Motion by Ruth Woodward, seconded by Bill Overkamp, passed unanimously, to accept the new Library Director contract which includes language regarding sick time off with an 80-hour cap.

Ayes: Dillon, Overkamp, Rule, Woodward, Weimer, Oldt, Johnston. Nays: none.

Motion by Laura Oldt, seconded by Ruth Woodward, passed unanimously to continue with just curbside service for now and consider it again at the next meeting.

Ayes: Dillon, Overkamp, Rule, Woodward, Weimer, Oldt, Johnston. Nays: none.

Motion by Angela Johnston, seconded by Bill Overkamp, passed unanimously, to approve the 2021 Board meeting dates.

Ayes: Dillon, Overkamp, Rule, Woodward, Weimer, Oldt, Johnston. Nays: none.

**New Business:**

Motion by Ruth Woodward, seconded by Bill Overkamp, passed unanimously, to approve the scheduled holiday closings.

Ayes: Dillon, Overkamp, Rule, Woodward, Weimer, Oldt, Johnston. Nays: none.

Angela Johnston and Mary Weimer would like to be re-appointed by the Fruitport Township Board of Trustees for a two year term December 31, 2020 to December 2022. Laura Oldt and Ruth Woodward would like to be re-appointed by the Fruitport Village Council for a two year term December 31, 2020 to December 31, 2022. President Dillon will send a letter to the Township Board and Village Council requested that the current library trustees be re-appointed as described.

Meeting adjourned at 6:46 p.m.

Mary Weimer, Secretary

