

## **Fruitport District Library**

### **Board of Directors**

**February 19, 2020**

The regular meeting was called to order by Rose Dillon at 5:32 p.m. Present were June Rule, Bill Overkamp, Angela Johnston, and Mary Weimer. Ruth Woodward was excused. Laura Oldt participated by phone. Library Director Adam DeWitt Was also present.

#### **Reports:**

The library director cited high patron participation in the Winter Reading program as well as the special programs offered at the library. The library website offers a complete list of upcoming March, April and May programs. Storytime participants continue to be enthused about the activities and educational quality of the program. The Lakeland cooperative has agreed to purge all library fines dating between 2003 and 2013. During National Library Week (April 19 – 25) fines will be reduced by 50 percent and replacement library cards will be free of charge.

The secretary's report was accepted.

There were no deposits; \$20,211.67 in expense withdrawals; savings account interest was \$3.13; and the Master Card balance was \$1,280.24.

Motion by Mary Weimer, seconded by Bill Overkamp, to pay bills in the amount of \$15,107.89. Motion passed unanimously by roll call vote.

#### **Old Business:**

Maintenance man Mark Boone is getting an estimate from Canvas Kings for the canopy above the staff entrance door. He will be painting the basement. Nick Terpenning, the Eagle Scout candidate who was to help with the painting, was unable to help, so he has been given an outdoor project instead.

Motion by Laura Oldt, seconded by Bill Overkamp, to purchase two additional adjustable tables. Motion passed unanimously by roll call vote.

#### **New Business:**

Discussion held on the budget. Board members will be reviewing budget items to discuss at the next board meeting.

Following the successful book sale by the Friends group, the board agreed to deposit their funds in the board's bank account since the Friends group did not have an account of their own. Now that they have an account, motion was made by Laura Oldt, seconded by Mary Weimer to authorize a transfer of \$1,965.01 from the library's account to the Friends account at 5/3 Bank. Motion passed unanimously by roll call vote.

Motion by Bill Overkamp, seconded by June Rule, to purchase workman's comp insurance through the Hartford for \$314.00 per year. Motion passed unanimously by roll call vote.

The library director outlined two programs being considered by the Lakeland Cooperative. Both work from an App on patron phones, but will be an additional cost for the library. Additional discussion will be held at next board meeting.

Motion by Laura Oldt, seconded by June Rule, to approve payment of the February invoice submitted by Joshua Datte for his help with Quickbooks and finances.

Meeting adjourned at 7:35 p.m.

Mary Weimer

Secretary