



Fruitport District Library

Board of Directors

March 18, 2020

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

Reports:

The Library Director indicated that library programs have been postponed, and the library closed to the public March 14, 2020 due to the pandemic. Curb side service is available for patrons who call ahead. Lakeland delivery service and MeLCat services have been suspended.

The secretary's report was presented and accepted by the chair.

The treasurer's report included Deposits of \$195,236.70; Withdrawals of \$11,045.74, and Savings account interest of \$2.93. The MasterCard balance is \$1,058.72. The treasurer's report was accepted by the chair.

Motion by Ruth Woodward, seconded by Bill Overkamp, to pay bills in the amount of \$13,29.07. Motion passed unanimously by roll call vote.

Old Business:

Motion by Rose Dillon, supported by Junella Rule, to purchase 12 Mitybilt Kudos Stacking chairs for the children in the 12- inch seat height. Motion passed unanimously by roll call vote.

Motion by Rose Dillon, seconded by Ruth Woodward, to cancel the children's Storytime programs on the Tuesday before Fruitport Old Fashioned Days (OFD) and for the Tuesday following OFD. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Mary Weimer, to accept the lowest bid for repair/replacement of the canopy over the staff entrance. Motion passed unanimously by roll call vote.

New Business:

Motion by Laura Oldt, seconded by Ruth Woodward to adopt the budget with the changes indicated at the meeting, and to allow Junella Rule, Josha Datte and Rose Dillon to make any necessary budget amendments. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, supported by Bill Overkamp, to retain Foster Swift as the library attorney at the increased rates. Motion passed unanimously by roll call vote



Motion by Mary Weimer, supported by Laura Oldt, to renew the Lakeland Cooperative membership. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Angela Johnston, to purchase the Capira program for three years. Motion passed unanimously by roll call vote.

Motion by Laura Oldt, seconded by Bill Overkamp, to renew the RB Digital Audiobook program. Motion passed unanimously by roll call vote.

Meeting adjourned at 5:40 p.m.

Mary Weimer, Secretary

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