

Fruitport District Library

Board of Directors

Regular Meeting

August 19, 2020

The meeting was called to order by Rose Dillon at 5:34 p.m. Present were Laura Oldt, Ruth Woodward, Bill Overkamp, Mary Weimer, Junella Rule (left at 5:57 p.m.), and Angela Johnston. Library Director Adam DeWitt was also present.

Reports:

The Director recognized library patron cooperation regarding masks and social distancing. Story times continue to be popular. The July 21st Story Time was well-attended and those attending followed the guidelines.

The secretary's report was accepted.

The treasurer's report included deposits in the amount of \$5489.50; withdrawals of \$15,781.46; savings account interest of \$2.61, and a Master Card balance of \$1,195.99.

Motion by Ruth Woodward, seconded by Laura Oldt, to pay bills in the amount of \$17,393.26. Motion passed unanimously by roll call vote.

Old Business:

Muskegon Awning presented a revised quote for the canopy over the back door. However, the Canvas Kings estimate is still the lowest.

New Business:

Eric VanDop of Brickley DeLong, presented the annual audit.

Motion by Mary Weimer, seconded by Bill Overkamp, to adopt the Capital Assets Policy. Motion passed unanimously by roll call vote.

Meeting adjourned at 6:37 p.m.

Mary Weimer

Secretary