

Fruitport District Library

Board of Directors

Special Meeting

(Amended)

September 2, 2020

The special meeting was called to order by Rose Dillon at 5:33 p.m. Present were Angela Johnston, Laura Oldt, Mary Weimer, Ruth Woodward, and Bill Overkamp. Junella Rule was absent. Also present were Library Director Adam DeWitt and Erica Huyser.

New Business:

Motion by Bill Overkamp, seconded by Ruth Woodward, to accept Adam DeWitt's resignation as library director. Motion passed unanimously by oral vote.

Motion by Laura Oldt, seconded by Ruth Woodward, to increase Erica Huyser's hourly wage to \$15 per hour beginning September 14, 2020. Motion passed unanimously by roll call vote. The wage scale will be revisited following the hiring of a new director.

Further discussion considered the possible hiring of temporary part time help from other Lakeland libraries or from volunteers.

Meeting adjourned at 6:30 p.m.

Mary Weimer

Secretary