

**Fruitport District Library**

**Board of Directors**

**Regular Meeting**

**January 27, 2021**

The regular meeting, held virtually, was called to order by President Rose Dillon at 5:42 p.m. Present were Ruth Woodward, Angela Johnston, Junella Rule, Mary Weimer, and Laura Oldt (Orange Beach, Alabama). Bill Overkamp was excused. We also welcomed our new Library Director, Lisa Harmon.

**Reports:**

The director reported that the state aid report has been filed. She mentioned the need for a second phone line for the library. Tax materials are available. Library hours are increasing and a two-week trial period will offer one-hour appointments for patrons to use the library facilities.

The secretary's report was accepted.

Forrest Accounting sent financial statements that were reviewed by the board.

Motion by Laura Oldt, supported by Angela Johnston, passed unanimously, to pay bills in the amount of \$1,867.49. Ayes: Woodward, Dillon, Rule, Weimer, Oldt, Johnston Nays: none

**Old Business:**

The Personnel and Finance Committees will review the hourly pay previously approved for Erica Huyser for her time at home due to Covid.

Motion by Ruth Woodward, seconded by Angela Johnston, to approve the trial period for patron appointments. Ayes: Woodward, Dillon, Rule, Weimer, Oldt, Johnston Nays: none

Motion by Laura Oldt, seconded by Mary Weimer, to allow library staff to select and purchase stools, not to exceed \$200.00. Ayes: Woodward, Dillon, Rule, Weimer, Oldt, Johnston Nays: none

**New Business:**

Officers elected for 2021 to 2021: Rose Dillon, president; Ruth Woodward, vice president; Angela Johnston, treasurer, and Mary Weimer, secretary. Ayes: Woodward, Dillon, Rule, Weimer, Oldt, Johnston Nays: none

Lara Oldt, Rose Dillon and Ruth Woodward were appointed to the Personnel Committee. Bill Overkamp, Angela Johnston and Rose Dillon were appointed to the Finance Committee.

Motion by Laura Oldt, seconded by Ruth Woodward, to pay West Michigan Septic contingent on their written agreement to plant grass. Ayes: Woodward, Dillon, Rule, Weimer, Oldt, Johnston Nays: none

Meeting adjourned at 7:09 p.m.

Mary Weimer, secretary

