

Fruitport District Library Board of Directors
Wednesday, June 21, 2017

The regular meeting was called to order by chair Rose Dillon at 5:35 p.m. Present were Donna Pope, Lorri Essenberg, Laura Oldt, Rose Dillon, and Mary Weimer. Joshua Datte and Chuck Koon were excused. Library Director Bethany Nettleton-Seeley was also present.

Reports

Bethany reported that 724 patron cards have been issued; 8,192 books have been linked; around 200 new books were purchased this month; donations of library materials are still coming in. The book sale brought in \$801.50. The library still needs audio books and DVDs. Beth Werking is holding children's programs and Ken Verhulst is working on a young adult reading program. A magic show is scheduled for August 22.

The secretary's report was accepted.

The treasurer reported \$1,866.94 in income (\$190.00 from rentals); \$4.18 savings account interest; and \$12,664.09 in expenses.

Motion by Oldt, seconded by Essenberg, to pay bills in the amount of \$8,448.74. Motion passed unanimously by roll call vote.

New Business

1. Library payroll costs for an outside service are approximately \$35.00 per pay period for three employees. Joshua and Rose have been looking into financial programs for the library.
2. The Fruitport Lions have agreed to pay \$250 for the August magic show.
3. The Mel-Cat service is not currently available.
4. Rose Dillon and Mary Weimer signed the required L-4029 tax rate request for millage report to the Muskegon County Commission for .75 mills.

Old Business

Budget items were discussed, as the budget is still a work in progress. A line item for subcontracted services needs to be added.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Mary Weimer