

## **Fruitport District Library Board of Directors**

### **August 16, 2017**

The regular meeting of the Fruitport District Library Board of Directors was called to order by chair Rose Dillon at 5:32 p.m. All board members were present. Library Director Bethany Nettleton-Seeley was also present. Guests included Jay and Carolyn Bolt, Karla Brown, Jeffrey Nettleton, Matthew Nettleton, Bill Weimer and Claire Membiela from the Library of Michigan.

Claire Membiela addressed the board regarding penal fines, the open meetings act, state aid, personal property tax reimbursement, grants, and a number of other issues.

#### **Library Director**

The library director reported on issuing nearly 1000 library cards, successful summer reading programs, and continuing technology issues.

#### **Secretary**

The secretary's minutes from the August 11, 2017 special meeting were approved.

#### **Treasurer**

The treasurer reported income of \$160.65; \$4.18 in savings account interest; and expenses in the amount of \$16,280.21. Motion by Donna Pope, seconded by Laura Oldt, to pay bills in the amount of \$12,363.84. Motion passed unanimously by roll call vote.

#### **Old Business**

Joshua Datte has established direct deposits for library staff payroll, transferred QuickBooks to Tech Soup, and added reimbursement for receipts to the QuickBooks program.

Penal fines sent to the Fruitport District Library amounted to \$25, 645.91. We will send a portion of the fines to the Spring Lake District Library for serving our patrons for January, February and March of this year.

Bill Weimer is working on the sprinklers, and reported that the lawn mower probably cannot be repaired.

#### **New Business**

Motion by Donna Pope, seconded by Mary Weimer, to accept the Foster Swift proposal to serve as our attorneys. Motion passed unanimously by roll call vote.

The higher water bill was due in part to Old Fashioned Days usage.

Reminder to staff to keep doors locked to the basement.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,  
Mary Weimer

