

**Fruitport District Library  
Board of Directors Meeting  
December 19, 2018**

The regular meeting was called to order by chair Rose Dillon at 5:41 p.m. Present were Lorri Essenberg, Donna Pope, Joshua Datte, Marjorie Stonecypher, and Mary Weimer. Trustee Laura Oldt joined us by phone. Library Director Adam DeWitt was also present.

**Reports:**

The library director indicated that attendance at the library has dropped somewhat, but remains similar to last year. The Fruitport library continues to share more of our collection with other libraries than we borrow. Adam attended a New Director's orientation on December 13. Youth services librarian Beth Werking may be having foot surgery in February. The library staff has been working on Summer Reading Programs.

The secretary's report from the November meeting was approved.

The treasurer reported \$3,232.14 in deposits; \$4.05 in savings account interest; and \$16,016.55 in withdrawals. The Master Card balance was \$1,052.60.

Motion by Donna Pope, seconded by Lorri Essenberg, to pay bills in the amount of \$5,801.04. Motion passed unanimously by roll call vote. (Joshua Datte is to clarify a bill from *Fruitport Area News* for the November issue of the paper.)

**Old Business:**

A job description will be developed and posted for a maintenance worker.

**New Business:**

Motion by Lorri Essenberg, seconded by Marjorie Stonecypher, to add the chairperson to the approved gift cards for Christmas. The motion would be at a cost of \$1,745 plus fees for the annual services provided by the chair, treasurer and secretary as well as library staff. Motion passed unanimously by roll call vote.

The motion to amend the Director's contract was tabled, pending insurance information.

Motion by Donna Pope, seconded by Mary Weimer to renew a subscription to RB Digital Magazine for one year at a cost of \$555.00. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:16 p.m.

Mary Weimer  
Secretary