

**Fruitport District Library
Board of Directors Meeting
March 28, 2018**

The meeting was called to order by chair Rose Dillon at 6:15 p.m. Present were Donna Pope, Lori Essenberg, Joshua Datte, Marjorie Stonecypher and Mary Weimer. Board member Laura Oldt was absent.

Also present were FDL contracted employee Erika Huyser and new Library Director Adam DeWitt. Erika mentioned that renewal of the library website carrier, Ploud, is \$200.00 per year and will expire soon. She provided board members with a summary of Hoopla and Freegal, which Adam will review before our next meeting. The Fruitport Lions have a sound system available for library summer programs if needed.

The secretary's report was approved.

The treasurer reported deposits of \$150,723.51; Withdrawals of \$85,348.64; and savings account interest of \$3.78. His report was accepted.

Motion by Essenberg, seconded by Weimer, to pay bills in the amount of \$8,753.95. Motion passed unanimously by roll call vote.

The Finance Committee has been working on the budget and have hired a consultant to work with Joshua Datte to make the Quick Books audit-ready.

Old Business:

Motion by Weimer, supported by Datte, to approve the FDL ballot proposal for the August election. Motion passed unanimously by roll call vote.

Motion by Pope, seconded by Datte to ~~adopt~~ amend the current budget. Motion passed.

Motion by Stonecypher, seconded by Pope, to adopt the new budget for fiscal year April 1, 2018 to March 31, 2019. Ayes: Dillon, Pope, Weimer, Stonecypher; Nays: Datte, Essenberg. Motion passed.

Marjorie Stonecypher will research stair lift and elevator options for making the library handicapped accessible.

The boiler was inspected. EW Anderson will file all the proper paperwork with the State of Michigan. The next inspection is due in 2021.

Motion by Essenberg, seconded by Datte, to approve the new library director, Adam DeWitt's contract. Motion passed unanimously by roll call vote.

New Business:

Bids were taken for library electrical work. Motion by Pope, seconded by Stonecypher, to accept the bid by Amp Electric to complete the electrical work by the circulation desk. Motion passed unanimously by roll call vote.

Meeting adjourned at 8:10 p.m.

Mary Weimer, Secretary