

**Fruitport District Library
Board of Directors Meeting
May 16, 2018**

The meeting was called to order by chair Rose Dillon at 5:37 p.m. Present were Marjorie Stonecypher, Mary Weimer and Lorri Essenberg. Board members Donna Pope, Laura Oldt and Joshua Datte were excused. Also present were Library Director Adam DeWitt and Karla Brown who represented the Friends of the Library.

Reports

Director DeWitt reported that the survey respondents selected Hoopla over Freegal.

Library materials may now be renewed twice, and materials checked out from any Lakeland library may be returned to any Lakeland library.

The secretary's report from April 25, 2018 was approved as presented.

The treasurer's report included deposits in the amount of \$2,289.83; and \$4.05 in savings account interest. Master card balance was \$540.76.

Motion by Lorri Essenberg, seconded by Marjorie Stonecypher, to pay bills in the amount of \$7,254.50. Motion passed unanimously by roll call vote.

Old Business

The first Summer Reading Program will be held on June 26, 2018. Each child in attendance will receive a snack pak, sponsored by the Fruitport Lioness Club, and a new book to take home; sponsored by the Fruitport Lioness Club, Friends of the Fruitport Library, individual members of the Fruitport District Library Board, and by individual donations.

Motion by Marjorie Stonecypher, seconded by Mary Weimer, to approve the cash handling procedure, version A. Motion passed unanimously by roll call vote.

New Business

Motion by Lorri Essenberg, seconded by Marjorie Stonecypher, to approve additional printing expenses on the library's printer for summer reading program flyers to go in all Fruitport Elementary Schools' Friday folders. Motion passed unanimously by roll call vote.

The Friends group will be holding a book sale during the Memorial Day weekend.

Meeting adjourned at 6:36 p.m.

Mary Weimer
Secretary