

**Fruitport District Library
Board of Directors
February 20, 2019**

The regular meeting was called to order by chair Rose Dillon at 5:33 p.m. Present were Donna Pope, Marjorie Stonecypher, Joshua Datte, MaryWeimer and Ruth Woodward. Trustee Laura Oldt joined us by phone. Library Director Adam Dewitt and Beth Werking were also present.

Motion by Donna Pope, seconded by Mary Weimer, to amend the agenda to add Approve Summer Reading Program Expense under New Business. Motion passed unanimously.

Reports

The director reported on weather-related closings at the library and the staff training held on February 18. Smoke alarms and carbon monoxide detectors have been installed.

The director is meeting with Spanish teachers to introduce them to SCOLA, available through the library. Beth Werking has submitted her resignation effective February 23.

The secretary's report was read and accepted as presented by the Chair.

The treasurer's report included deposits of \$28, 972.09; Withdrawals of \$13,624.67; Savings account interest of \$4.18; and a Master Card balance of \$912.04.

Motion by Laura Oldt, seconded by Ruth Woodward, to pay bills in the amount of \$13,463.83. Motion passed unanimously by roll call vote.

Old Business

The maintenance worker position has been posted.

The Finance Committee presented the proposed budget for Fiscal Year April 1, 2019 – March 31, 2020. Recommended changes to the budget will be presented next month after board members have had a chance to review end of year expenditures to the current budget as well as budget amendments.

There will be a tour of the new high school on March 4, 2019 at 7:00 p.m.

Motion by Marjorie Stonecypher, seconded by Donna Pope, to pay the *Fruitport Area News* \$1,615.26 for the November 2018 issue supporting the Library millage proposal. Motion passed unanimously by roll call vote.

New Business

Motion by Donna Pope, seconded by Ruth Woodward to adopt board committee assignments as follows: Personnel Committee: Rose Dillon, Laura Oldt and Marjorie Stonecypher; Finance Committee: Rose Dillon, Joshua Datte and Ruth Woodward; Facilities Committee: Marjorie Stonecypher and Mary Weimer. The goal of the Facilities Committee will be to include volunteers from the Township Board and Village Council as well as residents from the community.

Motion by Laura Oldt, seconded by Donna Pope to post the Youth Services Librarian position through March 22. Motion passed by oral vote.

Motion by Mary Weimer, seconded by Ruth Woodward, to approve the \$35.00 annual fee for the Fruitport District Library Board to join the Trustee Alliance Association and approve FDL board members' attendance at the Trustee Alliance Workshop to be held on April 5, 2019. The fee for each member is \$25.00 each. Motion passed by unanimously by roll call vote.

The Children's Story Hour has a barn that was mounted for their programs. The Friends of the Library have requested permission to make a permanent mount on the concrete wall that will allow the placing of the barn when needed and removal when not needed. The Friends will pay to have the work done.

Motion by Ruth Woodward, seconded by Mary Weimer, to approve the Summer Reading Program supplies purchase of \$412.23. Summer Reading Program materials must be ordered by March 1, 2019 to guarantee delivery by May 1, 2019. Some Summer Reading Program Vendors are requiring a down payment on those scheduled programs. The motion included approval of up to a limit of \$600.00 payment to the program vendors. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:17 p.m.

Mary Weimer
Secretary