

Fruitport District Library

Board of Directors

Regular Meeting

July 15, 2020

The meeting was called to order by Rose Dillon at 5:44 p.m. Present were Laura Oldt, Bill Overkamp, Mary Weimer, Ruth Woodward, and Angela Johnston. Junella Rule joined us by phone. Library Director Adam DeWitt was also present.

Motion by Ruth Woodward, seconded by Bill Overkamp, to accept the amended agenda. Motion passed by oral consent.

Reports:

The Director reported on the successful re-opening of the library. He said curbside delivery will continue as long as the service is required. Virtual Storytime continues to draw a considerable-sized audience. August programs will be offered online.

The secretary's minutes were accepted.

The treasurer reported deposits of \$499.68; withdrawals of \$9,408.65; savings account interest of \$2.53; and a MasterCard balance of \$807.48.

Motion by Laura Oldt, seconded by Ruth Woodward, to pay bills in the amount of \$16,296.05. Motion passed unanimously by roll call vote.

Old Business:

Motion by Laura Oldt, seconded by Ruth Woodward, to approve the Fund Balance Policy. Motion passed unanimously by roll call vote.

New Business:

None

Meeting adjourned at 7:15 p.m.

Mary Weimer

Secretary