

## **Fruitport District Library**

### **Board of Directors**

#### **Regular Meeting**

**March 17, 2021**

The regular meeting was called to order by Rose Dillon at 5:35 p.m. Present were Library Director Lisa Harmon, and trustees Ruth Woodward, Angela Johnston, Bill Overkamp, Mary Weimer, and Junella Rule (left at 6:30) Laura Oldt was excused.

#### **Reports**

The director reported that the library averages 155 patrons weekly. Materials no longer need to be quarantined. The entire collection is being relabeled and weeded. Current focus is on upcoming summer reading programs.

The secretary's report was accepted by President Dillon.

Motion by Ruth Woodward, seconded by Angela Johnston, to pay bills in the amount of \$1,973.12. Ayes: Dillon, Woodward, Johnston, Overkamp, Weimer, Rule. Nays: none.

#### **New Business**

The board is seeking estimates for the additional handrail as requested by patrons.

Motion by Bill Overkamp, seconded by Ruth Woodward, to approve the proposed budget. Ayes: Dillon, Woodward, Johnston, Overkamp, Weimer, Rule. Nays: none.

Motion by Bill Overkamp, seconded by Mary Weimer, to approve allowing the president and treasurer to make final budget amendments. Ayes: Dillon, Woodward, Johnston, Overkamp, Weimer. Nays: none.

Meeting adjourned at 6:54 p.m.

Mary Weimer, Secretary