

Fruitport District Library Board of Trustees

March 15, 2017

The regular meeting of the Fruitport District Library Board of Trustees was called to order by chair Rose Dillon at 5:40 p.m. Trustees present were Donna Pope, Joshua Datte, Lorri Essenberg, and Mary Weimer. Trustee Laura Oldt attended by speakerphone. Trustee Chuck Koon was excused. Library Director Bethany Nettleton Seeley was also present.

Reports

The Library Director reported that the library sign should be ready in early April. She is encouraging new readers by reading to children in area classrooms. National Library Week is April 9 - 15. Forty-three boxes of books have been sent to Lakeland for linking. Thirty boxes have already been returned. Donations of books from within the community will be added to the collection as follows: paperbacks dated 2010 and newer; and best-selling hardcover books dated 2000 and newer can be integrated into the collection as can classics.

The secretary's report from the regular meeting on February 15, 2017 and the special meeting held on March 1st were approved.

The treasurer reported a deposit of \$128,625.98; and savings account interest of \$4.98. Motion by Pope, seconded by Datte, to pay bills in the amount of \$25,966.76. Motion passed unanimously by roll call vote.

New Business

Unanimous agreement to pay the ICS bill, following some discussion.

Although the trustees are considering solutions for the basement, the decision was made unanimously to concentrate on the upstairs first. Joshua Datte will get flooring options and estimates for the basement. A light fixture on the outside of the building in back is shorting out. Rose will contact Tandem Electric about the problem.

Lorri Essenberg will establish a new library account at Lowe's.

Old Business

Joshua Datte located 17 book shelves at the Crockery Township Hall formerly used for the Crockery library. The will sell them for \$25.00 each. Motion by Weimer, seconded by Essenberg, to authorize Joshua to purchase the book shelves. Motion passed unanimously by roll call vote.

Datte also found a magazine rack online at Amazon for \$298.12. During the meeting, trustees looked at the rack online. Motion by Essenberg, seconded by Pope, to purchase the rack. Motion passed unanimously by roll call vote.

The Library Director was authorized to contact applicants for the youth services position and to present final prospects to the board at a future meeting.

Motion by Pope, seconded by Oldt, to present the winning logo designer a \$25.00 gift. Motion passed unanimously by roll call vote.

Rose will contact Free Spirit Roofing to see if they can fit the library into their schedule as soon as the weather permits.

Meeting adjourned at 7:12p.m.

Respectfully submitted,
Mary Weimer