

Fruitport District Library Board of Directors

Wednesday, May 17, 2017

The regular meeting was called to order by chair Rose Dillon at 5:50 p.m. Board members Donna Pope, Lorri Essenberg, Laura Oldt, Chuck Koon, Joshua Datta and Mary Weimer were all present. Library Director Bethany Nettleton-Seeley was also present.

Reports:

The library director reported that the new sign is in place. The lobby wall has been fixed. A program has been prepared for the grand opening on May 20.

The secretary's report was accepted.

The treasurer reported rental income of \$145.00; savings account interest of \$4.04, and \$38,048.22 in expenses.

Motion by Koon, seconded by Oldt, to pay bills in the amount of \$15, 017.33. Motion passed unanimously by roll call vote.

New Business:

Motion by Oldt, seconded by Weimer, to charge a \$75.00 fee for non-resident library cards. Motion passed unanimously by roll call vote.

Rose Dillon prepared a spending policy for board members to consider.

The current budget was reviewed, briefly. Joshua Datta and Rose Dillon will work on a new plan for approval of monthly expenses. Lorri Essenberg will purchase postage and supplies for bill payment.

Motion by Koon, seconded by Pope, to purchase the Zinio program for

\$1,300.00. Motion passed unanimously by roll call vote.

Old Business:

Motion by Essenberg, seconded by Oldt, to have the library director contact Beth (for 10 hours/week) and Ken (for 20 hours/week) to offer them \$18 per hour and establish a youth services work schedule if they accept.

Preparation of the budget is still a work in progress and will be reviewed at each board meeting.

The grand opening open house is scheduled for May 20 at 11 a.m.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Mary Weimer