

Fruitport District Library Board of Directors
Wednesday, July 19, 2017

The meeting was called to order by board member Chuck Koon at 5:48 p.m. in Pomona Park. Chair Rose Dillon was excused. Present were board members Donna Pope, Laura Oldt, Joshua Datte, and Mary Weimer. Board member Lorri Essenberg arrived at 6:00 p.m. Also present were Library Director Nettlton-Seeley, Bill Weimer, and Karla Brown.

Director's Report:

The library director would like to keep a book sale running in the lower level at the library. Donations are still coming in, and there are many books that must be sold or disposed of. She asked that the personnel committee consider hiring Amy Tennant. The board authorized the purchase of Bookpage, since it is already in the budgeted amount.

Secretary's Report

Minutes from the June 16 meeting, July 6 work session, and July 13 meeting were approved.

Treasurer's Report

The treasurer's report included \$50.00 from rentals; a donation of \$850.00 from the Fruitport Lions and Lioness Clubs) and \$725.00 from the book sale, for a total income of \$1,625.00; and savings account interest of \$4.07. Motion by Laura Oldt, seconded by Donna Pope, to pay bills in the amount of \$13,018.97. Motion passed unanimously by roll call vote.

New Business:

Personnel Committee appointments: Laura Oldt, Chuck Koon, and Rose Dillon.
Finance Committee appointments: Lorri Essenberg and Joshua Datte.

Old Business:

Joshua Datte is setting up the QuickBooks accounts, and is still looking into a library credit card.
Motion by Laura Oldt, seconded by Lorri Essenberg, to obtain a prepaid card for the library director.
Motion by Joshua Datte, seconded by Laura Oldt, to approve the library director's attempts to procure grants, donations, etc. Motion passed unanimously.
Further discussion is necessary regarding the future of rentals in the community room.
Bill Weimer will be working on the sprinkler system

Public Comments:

Karla Brown expressed her appreciation for the work of the library director and the volunteers.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Mary Weimer