

Fruitport District Library Board of Directors
Special Meeting
March 10, 2018
(Unofficial)

The special meeting was called to order by chair Rose Dillon at 11:04 a.m. Present were Donna Pope, Joshua Datte, Lorri Essenberg, Marjorie Stonecypher, and Mary Weimer. Board member Laura Oldt joined us by phone.

Also present were Erica Huyser, Karla Brown, and library director candidates Amanda Tockert and Adam DeWitt.

Public Comments: Erica reported that all the required books have been linked. Additional books will be linked as staff time allows.

A book donation policy needs to be approved.

Embrace Books is taking our excess books.

Erica will bring a summary sheet to the next board meeting explaining Hoopla and Freegal Programs.

The Friends group is adding shelving to the basement office to allow for a continual book sale.

Following lengthy questions and answers, both prospective library director candidates were excused, giving the board a chance to discuss a selection.

Motion by Pope, seconded by Essenberg, to offer the library director position to Adam DeWitt, contingent upon his acceptance and the State of Michigan requirements are met. Motion passed unanimously. Adam accepted the position.

Contracted employee, Amy Tennant, asked for an hourly increase from \$10.00 hourly to \$15.00 hourly through the end of March when she will be leaving due to other job responsibilities. Motion by Joshua Datte, seconded by Donna Pope, to pay Amy Tennant \$15.00 per hour to the end of March. Motion failed.

Motion by Essenberg, seconded by Pope, to pay Amy Tennant \$13.00 per hour to the end of March. Motion passed unanimously by roll call vote.

Motion by Laura Oldt, seconded by Rose Dillon, to pay Erica Huyser \$13 per hour to the end of March. Motion passed unanimously by roll call vote.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,
Mary Weimer
Secretary