

**Fruitport District Library
Board of Directors Meeting
June 20, 2018**

The regular meeting was called to order by chair Rose Dillon at 5:37 p.m. Present were Marjorie Stonecypher, Joshua Datta, Lorri Essenberg, Laura Oldt, Donna Pope, and Mary Weimer. Also present were Library Director Adam DeWitt and Bill Weimer.

Reports

Highlights of the Director's report include Lakeland Cooperative's automatic renewals beginning August 1; an increase in new library cards as well as circulation and patron visits to the Fruitport District Library. Erica Huyser is now also employed part time at the Hackley Library in Muskegon. Congratulations to Beth Werking for achieving her Level 1 Professional Certification.

The secretary's report was approved as amended.

The treasurer reported deposits of \$836.99, and \$4.05 in savings account interest; and withdrawals in the amount of \$13,394.77. Master Card balance was 481.34.

Motion by Lara Oldt, seconded by Donna Pope, to pay bills in the amount of \$9,618.83. Motion passed unanimously by roll call vote.

Old Business

Work has not begun on the basement floor yet.

A summer reading program will be held on June 26, with July summer reading programs still in the planning stages.

Motion by Lorri Essenberg, seconded by Laura Oldt, to purchase gift cards for the volunteers who are bringing their dogs to the "Read to a Dog" summer reading program in July. Motion passed unanimously by roll call vote.

Motion by Donna Pope, seconded by Marjorie Stonecypher, to approve the Hoopla membership. Motion passed unanimously by roll call vote.

New Business

Motion by Marjorie Stonecypher, seconded by Donna Pope, to provide a key to the front door of the library to the president of the Friends' group.

Motion by Marjorie Stonecypher, seconded by Lara Oldt, to accept the audit services agreement from Brickley DeLong with an amendment to allow the library board to reconsider the terms six months before the fourth audit and six months before the fifth audit. Motion passed unanimously by roll call vote.

Motion by Lara Oldt, seconded by Marjorie Stonecypher, to purchase a laptop computer for the director. Motion passed unanimously by roll call vote.

Motion by Lara Oldt, seconded by Mary Weimer, to purchase the Amazon cross-cut shredder as described by the director. Motion passed unanimously by roll call vote.

Mary Weimer
Secretary