

Fruitport District Library
Board of Trustees
May 15, 2019

The regular meeting was called to order by chair Rose Dillon at 5:36 p.m. Present were Donna Pope, Laura Oldt, Mary Weimer, and Marjorie Stonecypher. Joshua Datte and Ruth Woodward were excused.

Reports:

Highlights of the director's report included an increase in the cost of Overdrive (\$200 per year). Renewal of the Scola subscription is not recommended, due to lack of use. Repairs to the air conditioning system are not completed. Summer Reading Program prizes include meal gift cards and passes to West Michigan attractions. Patrons are being invited to share memories of Fruitport in view of the sesquicentennial celebration this year.

The secretary's report was accepted as presented.

The treasurer's report included deposits of \$6,279.27; savings account interest of \$4.05; withdrawals in the amount of \$13,608.98; and a Master Card balance of \$935.25. The Treasurer's report was accepted as presented.

Motion by Laura Oldt, seconded by Marjorie Stonecypher, to pay bills in the amount of \$8,837.44. Motion passed unanimously by roll call vote.

Old Business:

Work is continuing on the sprinkler system.

Motion by Don

na Pope, seconded by Marjorie Stonecypher, to hire Beth Werking at \$18 per hour (with a minimum of 2 hours) as specified in the job description provided by the director pending her acceptance. Motion passed unanimously by roll call vote.

New Business:

The board is considering the purchase of a refrigerator and a microwave.

Motion by Marjorie Stonecypher, seconded by Laura Oldt, to accept the landscaping bid from One Step Up for rocks around the building for up to \$2,130.00 unless we can get a lower bid. Ayes: Dillon, Pope, Oldt, Stonecypher. Nays: Weimer. Motion passed.

Motion by Marjorie Stonecypher, seconded by Donna Pope, to hire Tru Green at a cost of \$183.75 for one year. Motion passed unanimously by roll call vote.

Motion by Mary Weimer, seconded by Laura Oldt, to accept the bid for sandblasting and finishing of the basement registers for \$561.00. Motion passed unanimously by roll call vote.

The director requested that Frank Werschem's portrait be placed back on the basement wall.

Motion by Laura Oldt, seconded by Donna Pope, to present a tentative draft agreement with Spring Lake regarding a reciprocal agreement allowing Fruitport to issue Spring Lake Library cards to patrons from that district and to allow those patrons to pick up holds at Fruitport.

Motion by Laura Oldt, seconded by Mary Weimer to approve the air conditioning bid from Jewitt Heating for \$615.00.

Meeting adjourned at 7:45 p.m.

Mary Weimer
Secretary