

**Fruitport District Library  
Board of Directors  
June 19, 2019**

The regular meeting was called to order by Rose Dillon at 5:30 p.m. Board members Ruth Woodward and Joshua Datte were absent. Dona Pope arrived at 5:53. Present were Laura Oldt, Marjorie Stonecypher, and Mary Weimer. Also present were Library Director Adam DeWitt, Youth Services Librarian Teisha Struik-Kothe and Karla Brown from the Friends group.

**Reports:**

The Library Director reported on continuing water issues in the basement, requiring cancellation of the Friends' book sale and help from Disaster Response to remove the water. The Summer Reading Program began on June 15 with an initial enrollment of 96 participants. A Nerf event on June 15 drew 50 attendees. Beginning on June 24, Summer Zone will be offered to elementary aged children. The annual audit will begin on June 27. Adam will be attending camp the week of July 7.

The secretary's reports from the May 15 regular meeting; the May23 special meeting; and the May 30 special meeting were accepted as presented by the Chair.

Treasurer Joshua Datte was absent. Rose Dillon gave the treasurer's report he prepared, which included \$4.19 savings account interest; no deposits; and \$9, 077.11 in withdrawals for expenses paid. The Master Card balance was \$886.10.

Discussion regarding a bill from Lascko Services LLC who was called to help with flooding issue. The invoiced amount was much higher than what was quoted. After discussions a motion was made by Laura Oldt, supported by Marjorie Stonecypher, to pay bills in the amount of \$14,252.11, withholding payment of the Lascko bill until the issue is resolved and given final approval by the board. Motion passed unanimously by roll call vote.

**Old Business**

Adam will price stair safety strips for the Third Street exit.

Adam is working with the Spring Lake District Library director on a program where Fruitport and Spring Lake Libraries can issue temporary cards to residents from their service area who wish to use these libraries as their location for picking up library resources.

Following the flooding in the basement, the Disaster Response test of humidity levels revealed satisfactory results.

Motions previously approved regarding landscaping, lawn care, and sandblasting the basement registers will be on hold until the water issue is resolved.

Rose will contact Miller Backhoe regarding the basement sump pumps. Motion by Mary Weimer, seconded by Donna Pope, to hire Garth Miller to install larger sump pumps if the cost is \$500.00 or below. Motion passed unanimously by roll call vote.

It is unanimously recommended that the septic tank be blocked off during Old Fashioned Days.

Motion by Laura Oldt, supported by Mary Weimer, to lift the spending ban, but to continue using extreme caution regarding expenses. Motion passed unanimously by roll call vote.

### **New Business**

Adam and board members will get information regarding the purchase of a dehumidifier.

Discussion and approval of a Nepotism Policy will be held at the July meeting.

Motion by Laura Oldt, seconded by Donna Pope, to adopt the resolution to be placed in the time capsule in honor of Fruitport's 150 years. Motion passed unanimously by roll call vote.

Mary Weimer  
Secretary