Fruitport District Library
Board of Directors
July 17, 2019

The regular meeting was called to order by Rose Dillon at 5:30 p.m. Trustees Donna Pope, Ruth Woodward, Mary Weimer, Marjorie Stonecypher, Joshua Datte and Laura Oldt were present, as was Library Director Adam DeWitt.

Reports
The library director reported that the audit began on June 27. Summer Reading Program participants exceed last year's numbers. Programs have had attendance of 15 to 25 people. Summer Zone, for elementary children began on June 24. The library director has been meeting with a number of community members to survey needs and possible programs. He presented the board with a 100-Day Challenge from School Superintendent Szymoniak which needs further clarification for the board.

The secretary's report was accepted as presented.

The treasurer's report included: deposits of 138,886.97; $4.05 in savings account interest; withdrawals of $14,726.69; and a Master Card balance of $1,048.12. Report was accepted as presented.

Motion by Donna Pope, seconded by Ruth Woodward, to pay bills in the amount of $19,079.77. Motion passed unanimously by roll call vote.

Old Business
Water issues continue in the basement.

Motion by Marjorie Stonecypher, seconded by Joshua Datte, to pass the nepotism policy. Motion passed unanimously by roll call vote.

Adam has ordered the safety strips for the Third Street stairway.

Adam is keeping a record of patrons who are not in the Fruitport service area, but who want a Fruitport library card.

Motion by Donna Pope, seconded by Marjorie Stonecypher, to purchase two dehumidifiers for the basement from the quotes provided. Motion passed unanimously by roll call vote.

New Business
Motion by Laura Oldt, seconded by Ruth Woodward, to hire Mark Boone for the library maintenance position. Motion passed unanimously by roll call vote.

The board is considering project ideas to recognize Jerry Alger and Brian Zwart for their efforts in the time capsule project.

Meeting adjourned at 7 p.m.

Mary Weimer
Secretary