

**Fruitport District Library
Board of Directors Meeting
August 21, 2019
(Amended)**

The regular meeting was called to order by chair Rose Dillon at 5:30 p.m. Present were Donna Pope, Laura Oldt, Joshua Datte, and Mary Weimer. Library Director Adam DeWitt was also present. Trustee Ruth Woodward arrived at 5:42 p.m. Trustee Marjorie Stonecypher was excused. Bill Weimer also attended the meeting.

Reports:

The Library Director reported increased attendance for the special Summer Reading Programs as well as an increase in participants for the Summer Reading Program. Fall and Winter programs offer something for everyone with an adult program on how to write a memoir; a children's comedy/magic show; a program highlighting World War II veterans; and a nutcracker craft using carpet tubes. Water continues to be an issue in the basement.

The secretary's report was accepted as presented.

The treasurer reported deposits of \$20,501.74; expenses of \$18,408.60; savings account interest of \$4.19; and a Master Card balance of \$1,515.04.

Motion by Ruth Woodward, seconded by Donna Pope, to pay bills in the amount of \$15,103.44. Motion passed unanimously by roll call vote.

Old Business:

Adam continues to update the board on water issues.

Mark Boone, the recently hired maintenance worker, has cleared out fenced area in back of library. Also began director's list of chores, such as hung plaques, placed strips on 3rd Street exit stairway, and replaced light bulb in men's room that may have electrical issues. He will submit his invoice at the next meeting for maintenance services.

Motion by Ruth Woodward, seconded by Donna Pope, to have the library director schedule programs within the existing spending policy guidelines without requiring prior board approval. Motion passed unanimously by roll call vote.

New Business:

The recognition for the Historical Society's new bench and time capsule was tabled.

Motion by Ruth Woodward, seconded by Laura Oldt to approve the program expenses in the amount of \$1,410.00. Motion passed unanimously by roll call vote.

Motion by Laura Oldt, seconded by Mary Weimer, to suspend fines on teen and children's books. Motion passed unanimously by oral vote.

Rose Dillon distributed a hand-out on library policies to all board members.

Meeting adjourned at 6:38 p.m.

Mary Weimer
Secretary