

Fruitport District Library

Board of Directors

Regular Meeting

October 21, 2020

Rose Dillon called the meeting to order at 5:35 p.m. Also, present Junella Rule, Laura Oldt, Angela Johnston, Bill Overkamp, Ruth Woodward, Mary Weimer and Administrative Assistant, Erica Huyser.

Reports:

Erica said one of the patrons requested a second handrail for the stairs going into the library.

The stools, used by staff at the circulation desk, need to be replaced.

Secretary's report from the September 2020 regular meeting was approved as amended.

The treasurer's report took on a little different appearance, as Forrest Tax Accounting adjusts to the library board's monthly reporting needs. Credit Card charges on the Master Card accounts are \$1,739.31. There is one charge of \$340.36 from Indeed that is in question, however. Rose will contact Indeed, as they were not supposed to charge for the library's job postings.

Motion by Ruth Woodward, seconded by Angela Johnston, to pay bills in the amount of \$7,933.76. Motion passed unanimously by roll call vote.

Motion by Ruth Woodward, seconded by Laura Oldt to pay Joshua Datte's final bill as our bookkeeper. Motion passed unanimously by roll call vote.

Old Business:

Motion by Bill Overkamp, seconded by Laura Oldt, to open a 14 month CD for \$700,000 at Lake Michigan Credit Union. The library's savings can be invested in a CD there also.

New Business:

Discussion was held with the personnel committee regarding our open staff positions. We have two candidates to consider.

Motion by Ruth Woodward, seconded by Laura Oldt, to hire Alison Taylor as Library Director, pending final references and background check. Motion passed by roll call vote.

Motion by Ruth Woodward, seconded by Angela Johnston, to hire Amanda Shepard as Youth Services Librarian at \$18.00 per hour. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:31 p.m.

Mary Weimer,

Secretary