

Fruitport District Library

Board of Directors

Regular Meeting

April 28, 2021

The regular meeting was called to order by Rose Dillon at 5:40 p.m. Present were Laura Oldt, Angela Johnston (arrived at 5:43), and Mary Weimer. Junella Rule, Bill Overkamp and Ruth Woodward were all excused. Library Director Lisa Harmon was also present.

Reports:

The director indicated that the library continues to be a busy place with more patrons and more new registrations. The Friends of the Library have scheduled a book sale for May 1 in Pomona Park. Summer Reading Program (Tails and Tales) plans are being finalized.

The secretary's report was accepted as presented.

Motion by Laura Oldt, seconded by Angela Johnston, to pay bills in the amount of \$2,426.74 (Ayes: Dillon, Weimer, Johnston, Oldt. Nays: none.)

Old Business:

Motion by Mary Weimer, seconded by Laura Oldt, to accept Muskegon Awning's bid to replace the canopy for \$870.00. (Ayes: Dillon, Weimer, Johnston, Oldt. Nays: none.)

Motion by Angela Johnston, seconded by Mary Weimer, to accept the bid of \$450.00 from Coastal Innovations to install the handrail. (Ayes: Dillon, Weimer, Johnston, Oldt. Nays: none.)

Meeting adjourned at 7:30 p.m.

Mary Weimer

Secretary