

Fruitport District Library

Board of Directors

Regular Meeting

May 19, 2021

The regular meeting was called to order by Rose Dillon at 5:31 p.m. Also present were Laura Oldt, Junella Rule, Bill Overkamp and Ruth Woodward (via phone). Angela Johnston and Mary Weimer were excused. Library Director Lisa Harmon was also present.

Reports:

Director Harmon indicated that the library continues to get busier with more patrons and more new registrations. She will get the board monthly patron counts in future reports. Summer Reading Program (Tails and Tales) is soon to be kicked off. Program flyers were distributed to all area elementary schools. Director Harmon has received several Library Aid letters of interest off the FB site and library website. She will get those to the Personnel Committee for review. Also, a few Maintenance Worker letters of interest were received. The ad went out in the F.A.N. We will continue receiving applications until two weeks after the F.A.N has been delivered. A technology update was given that will include a board decision later in the meeting.

Motion to accept the secretary's report by Bill Overkamp and supported by Junella Rule.
Motion passed unanimously.

Financials were provided by Forrest Accounting. Motion by Laura Oldt, seconded by Bill Overkamp pay bills in the amount of \$6,779.47. Motion passed unanimously with roll call vote: Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none.

Angela Johnson rallied a local Boy Scout Troop to give the library lawn a much needed spring cleanup. Bill Weimer donated weed control and fertilizer and put it down on the library lawn. Thank you Bill. Bill will also edge lawn and start sprinkling system.

Old Business:

Library Aid and Maintenance Worker letters of interest continue to be received. The Board approved paying the Library Aid \$13.00 per hour.

Discussion among Board to eliminate library late fees. Motion by Ruth Woodard, supported by Laura Oldt to eliminate late fees effective immediately. Motion passed unanimously by roll call vote. Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none.

Summer reading program will include six programs; a kick off program and five additional programs. Summer reading program will run from June 12 through August 14. Friends of the Library will be providing some of the gifts.

New Business:

Motion by Rose Dillon, supported by Laura Oldt and passed unanimously to have secretary and president sign the L-4029. The library millage will take a roll back for the first time to .7466.

There are two items regarding air conditioner estimates. The first will be for a new stat control bar to the eastside rooftop unit. Motion by Bill Overkamp, support by Ruth Woodard to accept the estimate from Jewett Heating and Cooling for \$305.00. Motion passed unanimously by roll call vote. Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none. The second is for a new air conditioner westside rooftop unit. Motion by Laura Oldt, supported by Junella Rule passed unanimously to have Jewett Heating and Cooling purchase and install a new unit for estimate quote of \$6,485.00. Motion passed unanimously by roll call vote. Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none. Rose will follow up with them to let them know the decision of the board.

The library's IT Consultant, Nick Heimler, gave a proposal for items regarding technology at the library. Motion by Laura Oldt, supported by Bill Overkamp passed unanimously by roll call vote to approve not to exceed \$5,200 for new computer equipment of four PC's Windows 10 Pro with 24 inch monitors purchase and installation as well as new wiring for circulation desk and office area. Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none. Director Harmon will contact Nick to get project in motion.

The library currently charges \$5.00 for library card replacement. Motion by Rose Dillon, support by Bill Overkamp to eliminate the charge from here forward. Motion passed unanimously by roll call vote. Ayes: Dillon, Woodward, Overkamp, Rule and Oldt. Nays: none.

Additional Reports:

Trustee Junella Rule reported that on June 4, 2021 her twin boys will be graduating from FCS.

Trustee Bill Overkamp reported that the Village Fund Raiser at Pomona Park was successful. 40-50 people were in attendance. The Kayak Launch grant for over \$100,000 was awarded to the Village. Project should begin in June. New location for the playground. New playground equipment will be installed May of 2022. Old playground equipment is for sale. The current playground area will be used for parking in the future.

Meeting dismissed at 7:31 p.m.

Rose Dillon recording minutes for Secretary Mary Weimer.