**Fruitport District Library Board of Directors**

**Regular Meeting**

**Wednesday, May 18 2022**

The meeting was called to order by President R. Dillon at 6:00 p.m.

Present: R. Dillon, B. Overkamp. A. Dudas, R. Woodward and L. Oldt. Also in attendance was Director Matt Lubbers-Moore, Patricia Gallagher, and Friends of the Library.

The agenda was accepted unanimously.

Public Comments: None at this time.

**REPORTS**

 Secretary’s Report: The minutes from the April regular meeting were accepted as presented.

Treasurer’s Report: Trustee Dillon presented the financial report. Motion by Oldt, seconded by Overkamp to pay bills totaling $2505.12.

Library Report: Matt presented his report highlighting recent happenings at the library including circulation numbers, etc. He reported that we continue to be over budget with Hoopla and he is working with them to resolve this issue.

Matt applied and received a grant from Feeding America to provide free lunches to children 0-18 during the summer. We were one of only 12 libraries chosen in the entire West Michigan and Upper Peninsula area.

Naz recently completed her Level III Paraprofessional Certification which means that all three of our staff are now level 3 or 4 Paraprofessionals.

Shannon is now being shared with Coopersville Library on Monday, Tuesday and Wednesday mornings. She will continue to do our story time on Fridays and is busy with Summer Reading Plans.

**OLD BUSINESS**

Trustee Seats: Trustee Dillon introduced our newest member, Anna Dudas. The personnel committee also met and interviewed two additional candidates and recommended that we ask the township to appoint Glenn Bo to our board, thus filling our final vacancy. Motion by Dillon, supported by Woodward to approve this recommendation. Motion passed unanimously by rollcall vote.

CD Renewal: Trustee Overkamp checked with Fifth Third and several area credit unions in the area to find the best rates for our CDs. Consumers CU seems to offer the best rate. He will verify this information and send it out to the board for final approval.

**NEW BUSINESS**

Library Matters/Building and Grounds; Bill Weimer will call West Michigan Septic to check the status of our septic lid. He and Trustee Overkamp are going to try fixing the driveway.

 Eldon has come and tested all the sprinklers.

Trustee Dillon will contact the Boy Scouts to see if they would plant flowers at the library before Old Fashion Days.

Trustee Overkamp will look at a possible placement of the bench which was donated in honor of Donna Pope.

The bike rack that we currently have is much too big. Trustee Overkamp will look into moving it into the park. He will also check with the DPW to see if they have a smaller rack available.

The DPW has agreed to put up barricades on Third Street so that the Friends (with the help of the FHS football team) can bring in the books for the Book Sale.

Public Comments: Carla reported that the Friends have been very busy preparing for the parade and the upcoming book sale.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Ruth Woodward