**Fruitport District Library Board of Directors**

**Regular Meeting**

**Wednesday, November 16, 2022**

The meeting was called to order by President R. Dillon at 5:40 p.m.

Present: R. Dillon, B. Overkamp. R. Woodward, L. Oldt, G. Bo, A. Dudas. Trustee Rule was excused. Also in attendance was Director Matt Lubbers-Moore, Patricia Gallagher, Julie Sanderson, and members of the press.

The agenda was accepted as printed.

Public Comments: Julie Sanderson invited the board to a Christmas Party at her home on Dec. 9. R.S.V.P. is necessary.

**REPORTS**

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

Treasurer’s Report: Trustee Dillon presented the financial report. Bills from Lowe’s totaling $178.41 and from Bill Weimer for work completed for $465.00 brought the total amount to be paid this month to $4,145.76. Motion by Woodward, supported by Bo to approve these payments. Motion passed unanimously by rollcall vote.

Trustee Dillon will be checking on bills from Leaf which still appear to be on auto-pay after we changed services. She will also contact Lynn from Forrest Accounting to look into the “Enfold Systems”. Bill Weimer reported that Lowe’s does not have our tax ID number, so we have been paying the sales tax. Trustee Dillon will get that to them.

Library Report: The Director presented his report which included meetings attended and information gathered. Attendance has continued to rise on Story time, which is very exciting. Other regular programs such as yoga, book club and line dancing continue to do well. Matt also continues to look for room dividers for the basement. Thus far, they have been cost prohibitive.

Building Report: Bill Weimer has completed a great deal of work in the basement including putting up the mop boards, and has agreed to take on the job of painting, as well. He will go through all the old paint in the basement and shed and get rid of expired or unneeded supplies. A motion was made by Oldt, supported by Bo to have Bill purchase special water resistant paint to complete this project. Bill will work with the staff to choose the color. Motion passed unanimously by rollcall vote.

Discussion followed regarding the best way to proceed with the repainting of the registers – whether to remove the old paint by chemical or sandblasting. Motion by Oldt, support by Overkamp to allow Trustee Dillon to collect quotes for this job and send the information to the rest of the board for feedback, so that we may proceed before the next meeting.

**OLD BUSINESS**

Pope’s Bench: It appears that this work will now wait to be completed in the spring during better weather.

Library Investments: Trustee Dillon will continue to review our CDs and complete a budget review with the Finance committee.

Library relocation: Trustee Overkamp reported that he walked through the building/property with the architect. To make the building ADA compliant would cost upwards of $500,000. The best option would be to demolish the building and start over. He did note that the water retention pond can actually go under the parking lot.

**NEW BUSINESS**

None

**PUBLIC COMMENTS:**

None

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Ruth Woodward