BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday August 21, 2025, 9 a.m.

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from July 24, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from July 2025
8. Old Business
9. Policy Committee:
10. Seed Library/speaker series- Monica
11. Totem- Cynthia
12. Director’s Report
13. New Business:
14. Correspondence:
15. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting Sept.18, 2025 at 9 a.m.

Director’s Report:

1. Circulation report for June.
2. Ongoing Programs: Babes and Toddlers, Beyond the pages, Teen Art Night, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series. Fiero Code-Kuzko History (Homeschool and school), Fiero Code-Future Kiddie (to start this fall with school-Lois and Megan)
3. Past Events: July 24th: Teen Art night with Keith and Marika Grassmick-7 p.m.

 August 4th: Beading with Nancy Peterson- 10 a.m.

 Aug. 5th- Chris Thelen author visit- 7 p.m.

August 7th Artist in Residence- Elizabeth Claire Rose 7:30 p.m.

August 16th-Sue Metzger- Hemingway talk 3 p.m.

 Peace Pole Ceremony- 11 a.m.

August 19th- Family Movie night 7 p.m.

August 20th- Book Club 3 p.m.

1. Future Events: August 21st- Artist in Residence- Valerie Mann 7:30 p.m.

(August 25th- I will meet with school regarding NEA BIG READ)

Sept. 11- Artist in residence- Steve Brown 7:30 p.m.

Sept. 13- Fiero Bootcamp 3 p.m.

(Sept. 14th- Modernistic Duct Cleaning 9 a.m.)

Sept. 15th- Charlevoix Leadership group- noon.

Sept. 20- Kick off for NEA BIG READ- 3 p.m. at BICCenter

Sept. 25- Lori E. Taylor- artist in residence- 7:30 p.m.

Sept. 28th- James Hill, author, The King Must Die, 2 p.m.

Not scheduled yet: Dawn Petrowski-Dyak- Beekeeper- Sept.

1. Grants: C3F grant for tech upgrades and programming received- $6895- purchased four computers, cybersecurity program for community and Fiero Code for another year. Still to order- staff cybersecurity training, Microsoft for the new computers.

 Northland Library Cooperative- $2902- will use to complete the tech upgrades and order more VOX books.

 Molina $1500 applied for, waiting to hear- for kids and teens programming

 NEA Big Read- receiving $9000