BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Annual meeting Agenda

Wednesday March 12, 2025

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from Feb. 20, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from Feb. 2025
8. 2024-2025 Budget Amendments
9. 2025-2026 Budget Approval
10. Old Business
11. Policy Committee: Fraud Risk Management Policy reviewed by Lawyer
12. Seed Library/speaker series- Monica
13. WAM grant received-
14. Finance Committee: Budget updates
15. Director’s Report
16. New Business:
17. Election of officers: Chair

 Co-Chair

 Secretary

 Treasurer

1. Dan LaFreniere’s cleaning contract- change to employee status?
2. Cari Ledbetter
3. Correspondence
4. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting April 16, 2025 at 4:30 p.m.

Director’s Report:

1. Circulation report for Feb.
2. Ongoing Programs: Babes and Toddlers, Story Time, Teen Café, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series.
3. Classroom Visits from elementary (Weekly), middle school and high school (Sporadic)
4. Future events: March 17: Indigenous People’s program with Joanne Cook

April 26- Edible Book Party

1. Past Events:
	1. Teen Café (3/1)
	2. Sally Rook- indigenous crafts (3/10-11)
2. Attendance at ZOOM meetings and upcoming meetings
	1. MI Directors- (2/14)
	2. Kuzko History (Fiero Code) (2/20)
	3. Fiero Code mock club (2/27)
	4. NLC Director’s Meeting (2/27)
	5. Eclipse Soundscapes review (2/28)
	6. Million acts of science (3/5)
	7. MI Financial Wellness (3-13)
	8. OCLC Connecting the Dots (3/13)
	9. MI Director’s Meeting (3-14)
	10. Customer Service Skills (3/19) with staff
3. WAM Native Plant Conference in Lansing, March 1-2: Monica and Jacque attended.
4. Grants: received $1250 from WAM for our native garden out front. Received $500 from NLC for summer reading program.