BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday 17, 2025

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from March 12, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from March 2025
8. 2024-2025 Budget Amendments
9. Old Business
10. Policy Committee:
11. Seed Library/speaker series- Monica
12. Finance Committee: Budget updates
13. Building Committee: Bathroom remodel (Acacia), Book Nook Ramp
14. Director’s Report
15. New Business:
16. Custodial Position: independent contractor vs employee
17. Accept Cari’s Resignation
18. Correspondence
19. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting May 15, 2025 at 4:30 p.m.

Director’s Report:

1. Circulation report for March.
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: April 19th Easter Egg Hunt

Library Pals

April 26- Edible Book Party

May 13- Author visit- Jim Freeman (Northern Lights 3 part series)

1. Past Events:
	1. JoAnne Cook- indigenous Stories (3/17)
	2. April 4- International Carrot Day- Kick off for One seed, one state
	3. April 7-11: National Library Week
2. Grounds Clean up- need to set a date yet, planting of native plant gardens and Langford landscaping (usually Memorial Weekend)