BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday July 24, 2025, 9 a.m.

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from June 19, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from June 2025
8. C3F reports
9. Old Business
10. Policy Committee:
11. Seed Library/speaker series- Monica
12. Director Performance Evaluation?
13. Director’s Report
14. New Business:
15. Correspondence:
16. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting August 21, 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: June 14th Cybersecurity programming for community

 June 20- Marcia Coleman- Seed Library Speaker Series 11 a.m.

June 21- Melissa Kaelin, author event at 3 p.m.

June 24- Tim Mulherin, 7 p.m. author event.

July 10th- Artist in Residence presentation- Paddy Aidan, 7:30 p.m.

July 15th-Plein Air Watercolor Painting with Lois Stipp’s Gallery

July 21st- Anne Pritchett Author Visit 11 a.m.

July 23rd- Jim Gillingham Author visit- 7 p.m..

1. Future 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.

August 20th- Book Club 3 p.m.

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

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

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

 Lori E. Taylor- artist in residence- Sept.

1. Grants: C3F grant for tech upgrades and programming received- $6895- purchased two computers, cybersecurity program for community and Fiero Code for another year. Still to order- two more computers, 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

1. Webinars attended:

June 26th- GoConnect

July 11- MI Director’s meeting

July 17th- VOX books fall preview