BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday June 19, 2025, 9 a.m.

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from May 15, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from May 2025
8. 2024-2025 Budget Amendments
9. Resolution for Millage levy
10. Old Business
11. Policy Committee:
12. Seed Library/speaker series- Monica
13. Building Committee: Bathroom remodel (Acacia), Book Nook Ramp
14. Director’s Report
15. New Business:
16. Air Duct cleaning- estimate came in at $1100 ($300 for “mobilization charges”)
17. Cyber Liability Insurance- add on to current liability insurance- $1300/year (Needed?) Look at what is covered.
18. Director Performance Evaluation- Personnel committee?
19. Correspondence:
20. Public Comment

Adjournment: Motion to adjourn

Change in date next scheduled meeting July \_\_\_, 2025 at 9 a.m.

Director’s Report:

1. Circulation report for May.
2. Ongoing Programs: Babes and Toddlers, Story Time (changing to Beyond the pages and expanding age groups), Teen Café, 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: May 21- Library Pals

May 24/31- Planting with the Langfords and the Native Plant gardens

June 10th- CSLP Kickoff party

June 11- Beyond the Pages ages 3+ and 10+ weekly program started.

1. Future Events: 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.

Aug. 5th- Christ 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 21st- Artist in Residence- Valerie Mann 7:30 p.m.

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

Not yet scheduled but will be: Betty Lou Higgins- Great Lakes Ladies storytelling program- mid-August

Dawn Petrowski-Dyak- Beekeeper- Sept.

Lori E. Taylor- artist in residence- Sept.

Cybersecurity programming for community

1. Grants: C3F grant for tech upgrades and programming received- $6895

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

NEA Big Read- finalist- waiting to hear on this also- $9000

1. Webinars attended:
   1. Building Impactful STEM engagement- May 15
   2. Future Kiddies Fiero Code- May 20
   3. Cultivating AI technology in Libraries-May 21
   4. Future of Technology in Libraries- May 22
   5. GLOBE application May 23
   6. Grant Possibilities with Kelly Pucci- May 23
   7. Kuzko History orientation- May 28
   8. Designing libraries within your means- May 29
   9. Planting seeds for e-rate success- June 6
   10. Libby- Beyond the basics- June 11
   11. Audiobook adventures- June 11
   12. C3F investments- June 12
   13. Applied Innovation-June 12
   14. MI Director’s meetings May 9, June 13
   15. NLC Director’s chat June 17
2. Staff meeting (June 12) and evaluations