BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday May 15, 2025, 9 a.m.

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from April 17, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from April 2025
8. 2024-2025 Budget Amendments
9. Resolution for Millage levy
10. Old Business
11. Policy Committee: Fund Balance Policy
12. Seed Library/speaker series- Monica
13. Building Committee: Bathroom remodel (Acacia), Book Nook Ramp
14. Custodial Position filled: Dan LaFreniere hired
15. Director’s Report
16. New Business:
17. Correspondence: C3F endowment- from Dean and Jodie Cady ($250)
18. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting June 19, 2025 at 9 a.m.

Director’s Report:

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

Library Pals

April 26- Edible Book Party

May 9- Grounds Cleanup

May 15- CMU Honors Kids to help around library

1. Future Events: May 13- Author visit- Jim Freeman (Northern Lights 3 part series)

May 21- Library Pals

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

June 9th- CSLP Kick off party

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

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

1. Artist/ Naturalist in residence program, begins June 30- Sept. 15. 5 presenters scheduled.
2. Author in August- Chris Thelen on Aug. 5th,
3. Presenter Hemingway society- August 16.