BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Agenda

Thursday Jan. 16, 2025

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from Dec. 19, 2024 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from Dec 2024
8. C3F report
9. Old Business
10. Policy Committee: Reminder and update: Need Fund Balance policy, sick leave and minimum wage policy and Fraud Risk Management policy. Set date to meet.
11. Seed Library/speaker series- Monica
12. Finance Committee: Reminder: Fund Balance: Investment? C3f or something else like Michigan Class. Send to Finance Committee for recommendation. Schedule 2025-2026 Budget work session.
13. Director’s Report
14. New Business
15. Meeting dates and time
16. Cybersecurity training
17. AED training
18. Correspondence
19. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting Feb. 20, 2025 at 4:30 p.m.

Director’s Report:

1. Circulation report for Dec.
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: Jan. 18- Movie vs book- Princess Bride, Teen café Board Games

Feb. 1- Take your child to the library day

March 10-11: Indigenous People’s program with Sally Ramey

1. Past Events: Dec. 21 and 23- Gingerbread houses

Dec. 28- National Card playing day

Dec. 30- Family Bingo

Jan. 15- Library Pals, Winter Sowing

1. Heads up-
   1. NEA Big Read grant almost done. Using Andrew Krivak’s The Bear. Lots of possibilities for programming with other groups on the island. Receiving letters of support.
   2. USDA Community Grant…. Linked with other organizations, BIG possibilities and $$- potential expansion project on library.
   3. Donation of $100 from Melinda Hill to Endowment fund.
2. Attendance at ZOOM meetings and upcoming meetings
   1. C3F grants (1-10)
   2. MI Grants office hour- (1-14)
   3. NLC Director’s and Libby Training (1-16)
   4. MI Directors- (1-17)
   5. MLA- How to write a RFP (1-22)
   6. ARSL (Association for Rural and Small Libraries) Midwest Regional Forum Focus group (1-27)
   7. MI Humanities Grants (1-28)
   8. Color your world with citizen science (2-4)