

## Minutes of the Beaver Island District Library Board of Directors Meeting

16 June 17, 2011

Present: Stambaugh, Gregg, Lounsberry, Weirenga, Souder, Ruis, Lyle

Also present: Moore, Cull, Tidmore

**Call to Order** at 4:30 p.m. by Stambaugh

**Additions to Agenda** Report on job descriptions

Motion to add to agenda by Weirgenga, seconded by Ruis, passed

**Reading of Minutes of April 14<sup>th</sup> and April 29<sup>th</sup>**

Motion to accept minutes of the April 14<sup>th</sup> meeting by Weirenga, seconded by Lyle, passed

Motion to accept minutes of the April 29<sup>th</sup> meeting by Ruis, seconded by Lyle, passed

**Financial Report**

Expenditures well under budget. August meeting will have mileage to levy. Motion to accept the financial report by Lyle, seconded by Lounsberry, passed.

**Librarian Report**

Numbers for April and May show we are getting busier. Joe Moore has had to come in several times to fix the server. Interlibrary loans are up. Average cost per book is about \$2.40/\$2.70. Upcoming events: Story Hour will begin July 7 with Connie Wojan; Michelle LaFreniere has agreed to plan the summer childrens' parties July 7 will be a Princess Party; July 11 will be a Baby Sign Language program by Andrea Moore; after the 14<sup>th</sup> we will be having a Pirate Party again organized by Michelle LaFreniere. If they go well we may have another party in August. New benches in garden from Dan Gentle.

**Patron Survey**

One page survey. Additions or subtractions. Taken from small northern Michigan libraries. There is no day to day volunteer things to do inside. Volunteers need to be for outside work. Friends of the Library was agreed a good thing. Book Fair – Scholastic perhaps? Geared for available space. When would survey go out? Circulation desk, website for survey with note to return to the library. Motion by Lounsberry for Lyle to put the survey out, seconded by Ruis, passed.

### **Grounds and gardens**

Extending the back garden to encompass our property. Don and Amy Langford had Pam Moxham to plant a deer resistant garden. If nobody volunteers, Weirenga says they can do it in the fall. Harriet Rafferty tree will not go back in the garden circle but will be another blue spruce just planted in a different location.

### **Gutters**

Moore asked Gillespie about gutters for the front of the building. He messaged via facebook it would run about \$880.00 plus/minus as the fascia boards are not straight and he would need to buy levelers. Moore has asked him to FAX or in some form send a written estimate.

### **M.G. Certification and Raise**

M.G. is now a certified librarian for which we are appreciative. Stambaugh stated that discussing a raise will have to be done in a closed meeting.

### **Correspondence**

Stambaugh read a letter from the AMVETs thanking the library for purchasing a brick in honor of the veterans.

### **Adjourn**

Gregg made the motion to adjourn at 5:15 p.m., seconded by Lounsberry, passed.

**Next Meeting** August 18, 2011