

Minutes of the Beaver Island District Library Board of Directors Meeting

August 18, 2011

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

Absent: Lyle

Also Present: Cruickshank, Moore, Jones, Tidmore

Call to Order at 4:30 by Stambaugh

Additions to Agenda

Millage levy to be added to agenda; motion by Weirenga; seconded by Ruis; passed

Minutes accepted; motion by Ruis; seconded by Lounsberry; passed

Financial Report

Everything running smoothly. Statement attached. Motion by Gregg; seconded by Lounsberry; passed

Librarians Report

Increase in patrons from June to July, from 1681 to 2830. No problems staffing. Book Sale generated \$939.50. Joe and Phyllis Moore attended the NuGen meeting in Traverse City. We purchased a new public printer and have converted our old printer into one that the public can use via their own laptops.

Patron Survey still not completed. Table until next meeting.

Gutters Richard Gillespie Enterprises estimated \$880 to install gutters. Set time by October 1. Cruickshank will contact him. Motion Ruis to accept Gillespie bid with finish date of October 1; seconded Gregg; passed

Grounds/Woods Extend and clean the back grounds/woods. Volunteer work didn't work. Weirenga will meet with Moore. Proposal by next meeting.

Book Fair Someone to work with the school on a Book Fair. No room at the library. Perhaps school lobby? Burton to ask school about library sponsoring a Book Fair.

Job Descriptions Lyle and Lounsberry were the committee. Tabled until next meeting.

NEW BUSINESS

Friends of the Library Is not a board function. Is a separate group of people.

Employee Compensation Adjourn for closed session after this meeting. Minutes are not included in regular minutes.

Millage Over the years we have levied .9 mils. Last year we generated 105,149 from that .9 mil. Do we want to stay the same; lower; raise the mils? Gregg motions we remain at .9 mil for the 2012 fiscal year; Burton seconded; passed.

Correspondence Lounsberry was contacted by Betty Hughes on the Braille and Talking Library. State of Michigan library providing books to the home bound or limited vision. Service is free, and even postage is paid.

No Public Comment

Adjourn Gregg motion to adjourn at 5:00/seconded Weirenga

Closed meeting to discuss employee compensation

Respectively submitted,

Phyllis Moore