

Minutes of the Beaver Island District Library

Board of Directors Meeting

October 20, 2011

Present: Gregg, Wierenga, Souders, Burton, Lyle, Lounsberry, Ruis, Cruickshank, Moore

Other: Tidmore

Vice President Ruis called the meeting to order at 4:30 p.m.

Minutes of last meeting Weirenga motioned/Lounsberry seconded/passed

Financial Report – all is well. No surprises. More going out than coming in as property taxes not being collected yet. Motion Gregg/ Souders seconded/ passed

Librarian Report – August numbers are down from July as expected since the tourist season drops off significantly. Computer usage has dropped off considerably also. We are battened down for Halloween and winter. Moore's went to Traverse City for the NuGen meeting. Website 419 visits, 539 page views. We'll keep trying to get folks to go there. Will try to get something out for the newspapers.

Old Business:

Patron Survey: tabled from last meeting. No sample available. Tabled until next meeting again.

Gutters: are up, working and look very nice. Blend in with the building.

Grounds/Woods cleaning: Weirenga stated that we are uncertain of property lines. Ed Wojan never came by to show us where the property lines are. No dollar figure as we do not know where the lines are. Cruickshank would like to see a new survey done. There is nothing in the files according to Moore. Weirenga suggests we get a survey done to know the exact placement of property lines. Chamberland and Ferguson. Weirenga will call them with permission from the board. Maps will not give us the markers. Weirenga will check with Chamberland and Ferguson and with Damstra. Plat books will not give the markers.

Book Fair: Burton has a lot of questions about this idea. Where do they come from? What would be our part in it? Library has never done a Book Fair. Lisa Gillespie did it for the school. Talk to Jacque LaFreniere about it or any of the teachers about doing a Book Fair.

Job Descriptions: draft descriptions. Weirenga suggested that drafts are passed to Barb and Phyllis as they work here. Lyle motioned that entire board should go through the drafts/ Lounsberry seconded/ Passed

After School Literacy Program: MG and the school. Part of the 21st Century Learning project. Only 7 or 8 children take part in this program. We don't know how long this particular program lasts.

New Business

Election of officers:

President, Vice-President and Secretary. Gregg suggested we keep the same officers right now since Stambaugh is gone. Motion Gregg to keep everything as is; seconded by Souders; passed. Term for officers is one year but no limits how many times one can serve.

Next meeting look at changing the bylaws for term limits.

Correspondence:

Sally thanks Moore for minutes.

Gregg motion to adjourn/ Weirenga seconded/ passed

Respectively submitted,

Phyllis Moore