**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**March 7, 2017**

Present: Fiegen (2018), Foli (2020) Lyle (2018), Rehkopf (2020), Tidmore (2018) Whitecraft (2018)

Absent: Mitchell (2020)

Other: McGinnity, Speck

1. Meeting called to order by Rehkopf at 6:16 pm.
2. **Changes or additions to agenda:** none
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the February 7th 2017 meeting proposed by Tidmore, Lyle seconded—motion carried. Motion to approve minutes of the December 7th 2016 meeting proposed by Lyle, Whitecraft seconded—motion carried.
5. **Financial Report**: A motion to approve financials and bills paid for February 2017 and proposed by Tidmore, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for February 2017.
7. **Old Business:**

* Winter Newsletter

The Newsletter is printed and addressed. All local copies have been mailed and the off-island ones are soon to follow.

* Unfilled Peaine Township Board seat.

Possible applicants were discussed. McGinnity to follow up with one who appears to be interested.

1. **New Business**:

* 2017-2018 Budget Resolution
* McGinnity presented the proposed budget resolution, which included the budget proposal presented at the public hearing. The board discussed the budget briefly. The resolution was offered by Whitecraft and supported by Lyle. The resolution was put to a roll-call vote, with all members present voting “Yea.” The resolution was certified by Board Secretary, Whitecraft.

1. **Correspondence:** None
2. **Public Comment**: None

Meeting adjourned 6:45 pm.

*Next regular meeting:*

***6:00 pm, April 3rd, 2017.***

-*Respectfully submitted by Patrick S. McGinnity, Director*