**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**January 18, 2018**

Present: Fiegen (2018), Foli (2020), Lyle (2018), Mitchell (2020), Rehkopf (2020), Smith (2020),

Absent: Tidmore (2018), Whitecraft (2018)

Other: McGinnity

1. Meeting called to order by Foli at 9:01 am.
2. **Changes or additions to agenda:**

Mitchell requested that “Youth Services and Book Club Update” be added to New Business

1. **Public Comment**: None
2. **Approval of Minutes**: Motion to approve minutes of the November 16th 2017 meeting proposed by Lyle, Fiegen seconded—motion carried.
3. **Financial Report**: A motion to approve financials and bills paid for November and December 2017 proposed by Rehkopf, Smith seconded—motion carried.
4. **Director’s Report**: McGinnity went over the usage statistics for November and December, noting that the numbers are tracking marginally lower than the same months of 2016.
5. **New Business**:

Set Meetings for 2018 Calendar Year

Meetings will continue to be held at 9:00 am on the third Thursday of each month:

2018 Meeting Dates:

January 18th

February 15th

March 15th

April 19th

May 17th

June 21st

July 19th

August 16th

September 20th

October 18th

November 15th

December 20th

Youth Services

Mitchell reported that the library has had good attendance at pre-school story time on Mondays (ages ranging from 18 mo. to 3.5 years). She and McGinnity have been working with the Great Start Collaborative of Charlevoix County on bolstering early childhood education opportunities on the island.

Book Club Update

Mitchell informed the Board of the robust attendance at recent Book Club meetings. The Book Club and Ms. Beihl’s class will be meeting in the coming months to discuss the novel X.

1. **Old Business:**

Fireplace Update

McGinnity updated the board, informing them that the drywall is nearly complete, and that a final inspection should be coming later in January, after which the unit can go into service. There was a discussion of the finish plans, including custom tiles made by Larissa McGinnity.

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

Meeting adjourned 9:34 am.

*Next regularly scheduled meeting:*

***9:00 am, February 15th, 2018.***

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