**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**September 20, 2018**

Present: Fiegen (2018), Foli (2020) Lyle (2022), Randall (2022), Rehkopf (2020), Smith (2020), Mitchell (2020)

Absent: Tidmore (2022)

Other: McGinnity, Speck

1. Meeting called to order by Mitchell at 9:03 am.
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the August 23, 2018 regular meeting proposed by Fiegen, Lyle seconded—motion carried.
5. **Financial Report**: Speck explained that August was a three-pay month, making it look like we were going to be over budget on wages. A motion to approve bills paid for August 2018 proposed by Lyle, Rehkopf seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for August. Numbers are up overall. He also mentioned that there would be two author events in October.

October 1st – Kat Yeh, author of several children’s books, 7:00 pm

October 11th – Ron Rademacher, Michigan Oddities & Rarities, 7:00 pm

There was a discussion about expiration of Board terms happening both in January and in August.

1. **Old Business**:
2. **New Business:**

Story Time Update

Mitchell explained that due to having such a large number of children in the target age range this year, story time had shifted to more of a play group and had moved to the Gregg Fellowship Hall. Signage will continue to be posted at the Library for the program.

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

Meeting adjourned 9:29 am.

Next regular meeting:

**9:00 am, October 18th, 2018.**

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