**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**June 20, 2019**

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

Absent: Mitchell (2020), Tidmore (2022)

Other: McGinnity, Speck

1. **Meeting called to order by Foli at 9:02 am.**
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the May 9th, 2019 special meeting as presented proposed by Lyle, Fiegen seconded—motion carried.
5. **Financial Report**: There was a discussion of landscaping and it was decided that every contract should be put out for bids every year. A motion to approve bills paid for April 2019 proposed by Fiegen, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity briefed the board on the numbers for the May. Circulation was up, computer use and patron numbers are down slightly overall.
7. **Old Business**:
8. **New Business:**

Fiegen asked about magazine usage, and a discussion ensued concerning whether reducing the number of magazines would negatively impact patrons. It would reduce expenditures in the subscriptions category. It was agreed that McGinnity will go through the subscriptions to see if might be 6-8 that could be eliminated to free up shelf for additional DVDs or other items.

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

**Meeting adjourned 9:22 am.**

Next regular meeting:

**9:00 am, July 18th, 2019.**

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