**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**October 17, 2019**

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

Absent: Randall (2022), Rehkopf (2020), Tidmore (2022)

Other: McGinnity, Speck

1. **Meeting called to order by Foli at 9:01 am.**
2. **Changes or additions to agenda:** Smith requested adding a discussion of the Director’s self-evaluation to the agenda under new business.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the September 19th, 2019 regular meeting as presented proposed by Smith, Fiegen seconded—motion carried.
5. **Financial Report**: A motion to approve bills paid for September 2019 proposed by Mitchell, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity briefed the board on the Library activity for September. Two author events at the end of the month were highly successful. Numbers are tracking lower than last year.
7. **Old Business**:

Violence, Screens, and Kids

McGinnity reported that he’d reached out to Mich-LibL, a listserv for Michigan librarians about possible presenters or other programming around the question of video game violence. A discussion ensued about the board’s role in limiting access to certain types of media. It was agreed to keep this issue on the front burner and keep putting on the agenda.

1. **New Business:**
	1. Beaver Island Broadband Consortium proposal

McGinnity introduced the proposed [attached] non-binding letter of intent submitted by the joint township Telecommunications Advisory Committee. A discussion brought up several questions the Board would like to have answered in advance of a vote to join and support the Consortium. It was agreed that a discussion with someone with access to the answers to those questions would be ideal, either before the regular October meeting, or at it and prior to voting on the question. McGinnity agreed to find the answers and set up a meeting or get a commitment from an Advisory Committee member to attend the November meeting.

* 1. Board Update

Annual Report underway [this item was skipped, but the heading conveys the gist of it]

* 1. Director’s Self-Evaluation

McGinnity requested that the discussions of his self-evaluation be held in a closed session. The Board agreed and went into closed session at 10:08 am. At 10:17, the Board emerged from the closed session and returned to the regular meeting.

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

**Meeting adjourned 10:17 am.**

Next regular meeting:

**9:00 am, November 21st, 2019.**

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