**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**December 17, 2020**

Present:  Fiegen (2022), Foli (2024), Irmscher (2024), Mitchell (2024), Randall (2022),

Absent: Lyle (2022), Tidmore (2022)

Other: Patrick McGinnity

1. **Meeting called to order by Randall at 9:03 am.**
2. **Location Statements:**
   1. Becca Foli attending remotely from Beaver Island, MI
   2. John Fiegen attending remotely from Wilmette, IL
   3. Erin Randall attending remotely from Beaver Island, MI
   4. Kim Mitchell attending remotely from Beaver Island, MI
   5. Cheri Irmscher attending remotely from Beaver Island, MI
   6. Patrick McGinnity attending remotely from Beaver Island, MI
3. **Changes or additions to agenda:** None
4. **Public Comment**: None
5. **Approval of Minutes**: Motion to approve minutes of the November 19th, 2020 regular meeting proposed by Foli, Mitchell seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle (Absent)

Randall Aye

Mitchell Aye

Tidmore (Absent)

1. **Financial Report**: A motion to approve bills paid for November 2020 proposed by Mitchell, Foli seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle (Absent)

Randall Aye

Mitchell Aye

Tidmore (Absent)

1. **Old Business:**
2. Director’s Report:

McGinnity explained that curbside had been slow.

1. Reopening Plan Status:

A discussion was held about the status of the COVID-19 outbreak on Beaver Island, and the extension of the MDHHS Order. A motion to move back to Phase 4 of the BIDL Reopening Plan proposed by Irmscher, Foli seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle (Absent)

Randall Aye

Mitchell Aye

Tidmore (Absent)

1. Remote Work Policy:

McGinnity reminded the Board that MIOSHA now requires all employers to have a remote work policy in place. He presented a discussion draft drawn from others being developed in the Northland Co-op libraries, which was presented and tabled at the November meeting. After a discussion Fiegen proposed approving the policy as presented. Mitchell seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle (Absent)

Randall Aye

Mitchell Aye

Tidmore (Absent)

1. **New Business:**
2. 2021 Meeting Schedule:

McGinnity presented the draft schedule of Board meetings for 2021, which continues the meeting time at 9:00 am on the third Thursday of the month. There was a discussion of changing the time of the meeting, especially as there might be a teacher who is interested in joining the board but could not meet during school hours. At least one more board member preferred a different time than 9:00 am. It was agreed to put changing the meeting time on the agenda for the January meeting, but to pass the schedule as is in the interim. Irmscher proposed a motion to approve the 2021 meeting schedule as presented. Fiegen seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle (Absent)

Randall Aye

Mitchell Aye

Tidmore (Absent)

1. There was a discussion of fundraising ideas, including sponsorship of shelves and holiday-centered mailings.
2. **Correspondence:**
3. **Public Comment**: **None**

**Meeting adjourned 9:43 am.**

Next regular meeting:

**9:00 am, January 21st, 2021.**

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