**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**April 15, 2021**

Present: Fiegen (2022), Foli (2024), Lyle (2022), Mitchell (2024), Randall (2022), Sramek (2024)

Absent: Irmscher (2024)

Other: Patrick McGinnity, Richard Speck

1. **Meeting called to order by Randall at 9:05 am.**
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the March 25th, 2021 regular meeting and Budget Hearing proposed by Foli, Mitchell seconded—Roll Call:

Mitchell Aye

Foli Aye

Irmscher (Absent)

Lyle Aye

Randall Aye

Sramek Aye

Fiegen Aye

1. **Financial Report**: A motion to approve bills paid for February 2021 proposed by Sramek, Fiegen seconded—Roll Call:

Mitchell Aye

Foli Aye

Irmscher (Absent)

Lyle Aye

Randall Aye

Sramek Aye

Fiegen Aye

1. **Director’s Report**: McGinnity summarized the patron numbers for March 2021. Numbers continue to track around 50% of last year.
2. **Old Business**:
	1. Caitlyn Boyle memorial update

Mitchell updated the Board on the ideas and plans.

* Songbird garden: native plantings, heated bird bath, birdhouses, glider ricker, ceramic turtles, plants for birds and pollinators, rocks from Welkes; possible volunteer help from school staff; not soliciting financial donations at this time.
	1. Meeting times

It was noted that St. James Township has posted the vacant Board seat, and the members were encouraged to brainstorm meeting times that might be more accommodating to teachers.

1. **New Business:**
	1. Board Update

Final Big Read funds have been received. Social distancing and masking to continue in the Library until state and/or local health officials recommend relaxing restrictions. Clarke Historical Library digitization project underway after winning the grant.

* 1. Board Membership Update

Position for St. James is posted, but unfilled as of yet.

1. **Correspondence: None**
2. **Public Comment/General Comments**:

**Meeting adjourned 9:42 am.**

Next regular meeting:

**9:00 am, May 20th, 2021.**

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