**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**June 17, 2021**

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

Absent: Randall (2022)

Other: Patrick McGinnity, Richard Speck

1. **Meeting called to order by Irmscher at 9:06 am.**
2. **Changes or additions to agenda:** Welcome Dianna Behl to the Board
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the May 20th, 2021 Regular Meeting proposed by Fiegen, Sramek seconded—motion passed.
5. **Financial Report**: A motion to approve bills paid for May 2021 proposed by Sramek, Foli seconded—motion passed.
6. **Director’s Report**: McGinnity summarized the patron numbers for May 2021, noting that there are no comparable numbers from 2020 due to the shutdown. The new circulation system is close to going live; electrical bid for lighting accepted; Johnson family in communication regarding a bequest from Bill’s estate. A generous donation to cover the cost of the lighting upgrade was discussed.
7. **Old Business**:
   1. Caitlyn Boyle memorial update

Mitchell updated the Board.

* Songbird garden: progress, but waiting to hear back from the individual in charge of the garden design and install. Financial support (and pledges of the same) have been coming in.
  1. Meeting times

Alternate meeting times were discussed, and it was decided that meeting at 5:00 pm on the third Thursday of the month would accommodate schedules better, at least during the school year.

1. **New Business:**

There was a discussion initiated by Feigen of a library endowment program and how it might look. It was agreed that further discussion is warranted, and that it should be on the agenda for July.

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

**Meeting adjourned 10:00 am.**

Next regular meeting:

**9:00 am, July 15th, 2021.**

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