**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**June 17, 2021**

Present: Irmscher (2024) Lyle (2022), Mitchell (2024), Randall (2022), Sramek (2024)

Absent: Fiegen (2022), Foli (2024)

Other: Patrick McGinnity, Richard Speck

1. **Meeting called to order by Randall at 9:08 am.**
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the April 15th, 2021 Regular Meeting and Budget Hearing proposed by Sramek, Lyle seconded—motion passed.
5. **Financial Report**: A motion to approve bills paid for April 2021 proposed by Lyle, Irmscher seconded—motion passed.
6. **Director’s Report**: McGinnity summarized the patron numbers for April 2021. Numbers continue to track around 50% of last year. He went over recent happenings on the administrative side: new circulation system (technology costs will be higher this year); new multifunction printer purchased with NLLC Library Enrichment Grant; Groundskeeping bid accepted; electrical RFP for lighting upgrade posted.
7. **Old Business**:
	1. Caitlyn Boyle memorial update

Mitchell updated the Board.

* Songbird garden: turtle stepping stones; feeder from Sturgeon River Pottery; glider more expensive than anticipated; solar bird bath aerator; Ralph Williamson to build and install mini-library. First workday was Friday May 21. Basic cleanup and trimming of trees completed. Sramek offered to post on BIA Facebook page and share with members, as well as a paper mailing. Mitchell will check with family for their feelings about increased publicity.
	1. Meeting times

It was noted that there had not yet been word from the townships regarding the vacant seat. McGinnity to follow up. [Township Board meeting had not yet taken place, but Dianna Behl confirmed she had submitted a letter of interest. Presumably action will be taken at the June meeting.] McGinnity will create a survey to find potential alternate times for meeting to allow a teacher to serve on the Board.

1. **New Business:**

Modification of BIDL reopening plan. McGinnity explained that with the May 15, 2021 Gatherings and Face Mask Order, it would be prudent to include the new masking exceptions in the BIDL Reopening Plan. Specifically, indicating in the Social Distancing and Safety Protocols section of Stage 5 that mask requirements do not apply to fully vaccinated persons, those younger than 2 years old, and those who cannot medically tolerate a mask. The remainder of the plan would be unchanged, and Library will continue to operate at Stage 5: Library Open to Public with Conditions.

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

**Meeting adjourned 9:52 am.**

Next regular meeting:

**9:00 am, June 17th, 2021.**

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