

BEAVER ISLAND DISTRICT LIBRARY
Board of Trustees
26400 Donegal Bay Road
Beaver Island, Michigan 49782

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231.448.2701  
Regular Meeting Minutes

Thursday, January 26, 2023, 5:00 p.m.

1. Call to Order: at 5 p.m. by Beca Foli, welcome to new board members: Warmerdam and Pryor  
  
Present: Becca Foli, Denise McDonough, Monica Longlet, Cynthia Pryor, Kim Mitchell, Acacia Warmerdam, Rick Speck and Jacque LaFreniere
2. Public Comment:none
3. Review, modify if necessary, or approve Agenda: Motion to approve agenda made by Warmerdam, second by Longlet. Passed.
4. Approval of Minutes of Dec. 15, 2022 regular meeting: Motion to approve minutes of December meeting made by Warmerdam, second by Pryor. Passed
5. Financial Report: Rick Speck explained  
  
Budget and forecast  
  
Bills submitted for payment December 2022 ~ Motion to approve bills paid in December made by Pryor seconded by Warmerdam. Passed.  
  
CCCF Report- shows loss in both Building Fund and Endowment.
6. Old Business
  - a. Committee reports:
    1. Policy- a. Collection Development Policy: McDonough met with LaFreniere to finish up this policy last month. Motion to approve the updates to the Collection Development policy made by Warmerdam, seconded by Longlet. Passed
    - b. Reconsideration Policy: McDonough and LaFreniere met to discuss this proposed policy and procedure to follow in the event of a materials challenge. Motion by Warmerdam, second by McDonough to approve this new policy. Passed.
  2. Event-planning for Mural Unveiling- Monica and Kim: Event is scheduled for Feb. 22 at 5 p.m. (McDonough will check with Catholic Church about Ash Wednesday services). Monica will work on the food, keeping it simple, Kim will work on drink and papergoods.
- b. Paid Leave and Minimum Age law: LaFreniere explained possible changes to our personnel policy and the effects on the budget. It is still not definite from the state. She will attend Zoom meeting next Friday (Feb. 3) regarding this.

7. Director's Report / Board Update: LaFreniere

- a. Library Board Contact Information: Updated contact information presented to board.
- b. Patron Count-Circulation report for Dec.- all increases
- c. Dates of 2023 Board Meetings: a page for the notebooks with meeting dates for 2023
- d. Logo design is complete and file received.
- e. Feb. 4<sup>th</sup>- Take your child to the library day plans

8. New Business

a. ALA Grant work: LaFreniere met with Harrington and Warmerdam. Recommend we not pursue this grant, but some smaller opportunities that will allow us to develop a program targeting our senior population.

9. Correspondence:

a. Jan Gerson's estate: BIDL has been named a beneficiary in Gerson's estate. It involves setting up an Inherited IRA with Charles Schwab and company. A Resolution is needed to appoint authorized persons to sign paperwork. After the funds are transferred, a lump sum check will be written and the account closed. See attached Resolution.

10. Public Comment

~~Adjournment~~ Motion to adjourn made by Longlet, seconded by Warmerdam. Passed. Meeting adjourned at 6:05 p.m.

Next scheduled regular meeting: Feb. 16, 2023 5:00 PM