

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, May 25, 2023, 5:00 p.m.

1. Call to Order was made by Becca Foli at 5:05 p.m.

PRESENT: Denise McDonough, Becca Foli, Cynthia Pryor, Monica Longlet, Kim Mitchell, Jacque LaFreniere and Rick Speck

2. Public Comment: none

3. Review, modify if necessary, or approve Agenda: Pryor suggested a site walk after meeting, although Warmerdam was not present to provide details. Motion to approve Agenda as written made by McDonough, second by Mitchell. Passed

4. Approval of Minutes of April 20, 2023 meeting: Motion to approve the minutes of the April meeting was made by Pryor, seconded by Longlet. Passed

5. Financial Report- Speck

Budget and forecast, Reconciliation and Check Register was presented. Reconciliation will continue to be presented at each board meeting in the future.

Bills submitted for payment April 2023 ~ Motion to approve the bills as paid made by McDonough, second by Foli. Passed

6. Old Business

a. Policy Updates: Cynthia Pryor reported on the Policy Committee meeting held on May 25 (Policy Committee consists of Director LaFreniere and Secretary McDonough and Trustee Pryor). Discussion of Investment Policy (lacking) and future investment options through MILAP and MICLASS.

b. Senior/Student reading project- Monica Longlet. Second Library Pals event held today went well. Had 10 kids and several adults participating. Are looking to continue perhaps twice a month throughout the summer.

c. Book Building update- Zoning Permit issued, Building permit being submitted soon. Trees will be removed by Levi Connor (Simple Life Tree Care), slab will be poured by Schwartzfisher, Quality Structures will build the "shed", Matt Fogg will transport to Island. Warmerdam has been working to coordinate.

d. Director's Evaluation: McDonough will pursue with Warmerdam.

7. Director's Report / Board Update: See attached

## 8. New Business

Proposal from Townships regarding ownership of the Library property: discussion of what might be the pros and cons for our acceptance of this. Working with lawyer to determine. Fire Insurance was discussed. LaFreniere will pursue what that cost might entail for us.

9. Correspondence: none

10. Public Comment: None

~~Adjournment~~ Motion to Adjourn made by Foli, second by McDonough. Passed.

Next scheduled regular meeting: June 15, 2023 5:00 PM

## Director's Report

a. Patron Count-Circulation report for March

b. Other maintenance and repairs- Interior Painting completed, Groundskeeping (Leaves and branches) removed. Spring cleaning of interior was accomplished. Langfords will be here Memorial Weekend to plant. Need help if you are available.

c. Grants-

Northland Library Cooperative Enhancement Grant- \$2200- Audio program- new "books", CD players etc.

Blue Whale Project- through StarNet and NSF- Focusing on local environs also- \$1000 + materials. Other materials we can access even if aren't awarded grant include Modules, Activity Books, virtual field trips and more.

Summer Reading Challenge- \$2500 to pay for more books! Waiting to see if we get. Challenging Community to read 100,000 minutes from June 1- Sept. 8 (100 days). We'll keep track of submitted reading logs and host a celebration at the end of the challenge. All ages.

GLOBE Eclipse Library Kit- applied for this. Only 100 in U.S. Funded through NASA- would receive observer cards, and Sky windows, books and intro to Citizen Science program.

d. Upcoming programs

Summer Reading Program starts June 3<sup>rd</sup> with a Kick -off party at BIDL from 3-5 p.m.

StarNet Eclipse- programming when we can get the eclipse kit. Also Fall Eclipse is Oct. 14

Authors- MI Notable Author Anna Rose Johnson- The Star That always Stays via Zoom. Date TBD

Heather Lende- via zoom during BOBI meeting on June 21

Library Pals- May 25<sup>th</sup>. Hope to continue throughout summer

Summer Reading Challenge- June 1- Sept. 8

Summer Teen Quest starts July 1

Great Michigan Read Partnership- Angelina Bouille's book (Firekeeper's Daughter)- 2022 MI Notable- may receive book sets. Author visit associated with this will not happen this Fall but still in the running for Spring.

e. Michigan Notable Books arrived and are displayed

f. Millage proposal was submitted to County Clerk. (was due May 16).

g. Investment Webinar: policy committee will look into investment options and proposal from Michigan Class

h. Webinar on Strategic planning: our last Strategic Plan was 2014-2019. Need to work on- good winter project.