

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, September 21, 2023, 5:00 p.m.

1. Call to Order was made by Becca Foli at 5 p.m.  
Present: Acacia Warmerdam, Becca Foli, Cynthia Pryor, Monica Longlet, Kim Mitchell, Steph Harrington, Rick Speck and Jacque LaFreniere

2. Public Comment: none

3. Review, modify if necessary, or approve Agenda: addition to New Business. Motion to approve agenda with addition made by Pryor, seconded by Longlet. Passed

4. Approval of Minutes August 16, 2023 regular meeting: Motion to approve the minutes of August 16, 2023 made by Warmerdam, seconded by Foli. Passed.

5. Financial Report- Speck

Budget, forecast, reconciliation and check register were presented and discussed.

Bills submitted for payment August 2023 ~ Motion to approve the bills paid in August made by Pryor, seconded by Foli. Passed

6. Old Business

a. Policy Updates: Cynthia Pryor presented the potential changes to the By-Laws. See attached. Director LaFreniere mentioned that the Internal Controls policy will be created after her Financial Management Cohort class this fall (November- so probably December)

b. Senior/Student reading project- Longlet. Date of October 11 has been set for the kickoff during the school year. Grades 3-4 will be a part of this project with teacher Amanda Beddell. Contacts are being made with the volunteer elders from previous Library Pals events. Time change to morning- 10:30 am. Foli and Warmerdam offered to come up with the snacks and be present to help.

c. Book Building- Warmerdam reported the progress on delivery of the book building. Sometime next week the company will deliver the building to Matt Fogg's dock in Ironton.

Name- Jan's Book Nook. We all liked this name. LaFreniere will check with Blair Scott about making the sign. Maybe adding a cat reading a book or something like that. (Jan loved cats)

d. Color of front door- painted orange over the green... which is best? Or go back to brown?. Discussion resulted in decision to leave as is for the winter. Orange.

e. Email updates for board members- some have created new accounts.

7. Director's Report / Board Update: see below

8. New Business: Dicky McElvoy would like to sponsor an event related to either the Fairy Garden or pumpkins or both. Foli, Warmerdam, LaFreniere (and possibly Maeve Green) will get together to plan something.

9. Correspondence: none

10. Public Comment: none

~~Adjournment~~Motion to adjourn made by Foli, seconded by Warmerdam. Adjourned at 6:11 p.m.

Next scheduled regular meeting: October 26, 2023 5:00 PM

#### Director's Report:

1. Ongoing programs- Lego Club, Story Hour, Library Pals, Summer Reading Challenge,
2. Awesome Programming held:
  - a. August 25- Teen Art Night with Sam.
  - b. August 30<sup>th</sup>- BOBI Zoom with author Heather Lende
  - c. Sept. 11- 3<sup>rd</sup>-6<sup>th</sup> grades met with Mike and Grania MacGloinn to learn Gaelic language
  - d. Sept. 15<sup>th</sup>- open to public, Dr. Charles Jones about Inventions
  - e. September is National Library Card Sign Up Month- advertising.
  - f. Summer Reading Community Challenge- we accomplished it with over 118,000 minutes!
3. Upcoming events-
  - a. Sept. 25<sup>th</sup>: Alan Gratz author visit- collaboration with school.
  - b. Oct. 2: Broadband luncheon at the Community Center, all invited. 12:30 p.m.
  - c. October 14<sup>th</sup>- Annular Eclipse
  - d. Oct. 26<sup>th</sup> next BIDL board meeting due to Director not on island for the 19<sup>th</sup>.
4. Webinars attending: started Financial Management Cohort class. Will take about a year.
5. More excitement-
  - a. Sun, Earth Moon Kit came. Maeve is weaving into the Story Hour
  - b. GLOBE eclipse kit- Citizen Science
  - c. National Ambassador for Young People's Literature- Grant collaboration with School.
  - d. Great Michigan Read- Firekeeper's Daughter by Angeline Boulley- collaboration with high school ELA classes and BOBI. (we may be alternate if one of the Spring hosts back out or don't confirm)