

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, October 26, 2023, 5:00 p.m.

1. Call to Order was made at 5:00 p.m. by Becca Foli

PRESENT: Becca Foli, Denise McDonough, Monica Longlet, Cynthia Pryor, Acacia Warmerdam, Rick Speck, Jacque LaFreniere and Stephanie Harrington (Zoom)

2. Public Comment: none

3. Review, modify if necessary, or approve Agenda: Motion to approve the agenda made by Pryor, seconded by McDonough. Passed

4. Approval of Minutes September 21, 2023 regular meeting: Motion to approve minutes made by Warmerdam, seconded by Longlet. Passed

5. Financial Report- Rick Speck presented the following:

Budget, forecast, reconciliation and check register

Bills submitted for payment September 2023 ~ Motion to approve the paid bills made by Warmerdam, seconded by McDonough. Passed.

Charlevoix County Community Foundation quarterly report was presented and discussed.

6. Old Business

- a. Policy Updates: Cynthia Pryor

By-Laws: LaFreniere submitted them to the lawyer and she pointed out some problems with the bylaws as rewritten. LaFreniere will reach out to the State Library's Legal counsel, Clare Membiela for advise.

- b. Senior/Student reading project- Monica Longlet

Oct. 11 went well-had more adults than needed, next scheduled for Nov. 15<sup>th</sup> with the First/Second grade

- c. Book Building- Acacia Warmerdam- Building is here at the Barge Dock, needs to be moved to library. Matt Fogg was supposed to line that up but is now falling to us. So far, only one who offered is Tim, who moves houses and he quoted \$3500 which we feel is excessive. Will continue looking for a mover. Perhaps Kevin McDonough or Greenwald (Preston Herrin).

7. Director's Report / Board Update (see attached)

## 8. New Business

Erin Martin has sent a letter of resignation from the board. Motion to accept her resignation was made by McDonough and seconded by Foli. Passed. Several names were suggested. LaFreniere will contact Peaine Township supervisor to inform them of opening on the board and ask about the procedure to fill the vacancy. Those possibilities will be contacted with the appropriate procedure to be considered by the township to fill the vacancy.

## 9. Correspondence: None

## 10. Public Comment: Warmerdam will work on the Director's review.

Pryor asked about audiobooks and CD players

Motion to Adjourn made by Pryor, seconded by Foli. Passed. Meeting adjourned at 6 p.m.

~~Adjournment~~

Next scheduled regular meeting: November 16, 2023 5:00 PM

## Director's Report:

1. Ongoing programs- Lego Club, Story Hour, Library Pals
2. Program report:
  - a. Annular Eclipse report- Oct.14
  - b. Coffee with a Cop- Oct. 4
  - c. Author- Alan Gratz- Sept. 25
  - d. Babies and Toddlers Story Time- upcoming in Nov.
3. Nov 11, 10 a.m.- Volunteers for cleaning up Library Grounds for winterizing.
4. Circulation report
5. Grants- C3F- \$500 for Babies and Toddlers story Time supplies.
6. Applications for the National Ambassador for Children's Literature was completed with School partnering.
7. Mi Great Read- Author visit- waiting to here. We are still on the spring list.
8. Working on the State aid report
9. Financial Cohort started Oct. 2. Will finish next summer.