BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Minutes

Thursday Nov. 21, 2024

1. Call to Order at 4:31.

PRESENT: Acacia Warmerdam, Denise McDonough, Becca Foli, Cari Ledbetter, Monica Longlet, Cynthia Pryor, Denny Rahilly, Rick Speck and Jacque LaFreniere

1. Public Comment: none
2. Review, Modify if necessary and approve Agenda: Motion to approve agenda made by Pryor, seconded by Longlet. Passed
3. Approval of minutes from Oct. 17, 2024 regular meeting: Motion to approve the minutes from October 17, 2024 made by McDonough, seconded by Ledbetter, passed.
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register- Speck led the discussion/presentation of the current status of the Library’s finances.
6. Bills submitted for payment from Oct. 2024: Motion to approve the bills paid in October made by Foli, seconded by McDonough. Passed.
7. Old Business
8. Policy Committee: Need Fund Balance policy, update the sick leave and minimum wage policy and Fraud Risk Management policy. Potential dates in December were the 9th or 12th
9. Seed Library/speaker series- Longlet- November was on Winter Sowing, well attended. Looking at January presenter, Natalie Dahm, Birch garden
10. Fund Balance: Investment? C3f or something else like Michigan Class. Send to Finance Committee for recommendation- Finance Committee should meet with the Policy committee to develop a fund balance policy first.
11. Director’s Report: see attached
12. New Business
13. E-rate consulting- one year agreement (renewal cost $500): Motion to approve made by Warmerdam, seconded by Pryor. Passed.
14. Correspondence
15. C3f.org – letter from regarding Building Fund, Thank you…
16. Public Comment: none

Adjournment: Motion to adjourn: McDonough, seconded by Foli Passed.

Meeting adjourned at 5:07 p.m.

Next scheduled meeting Dec. 19, 2024 at 4:30 p.m.

Director’s Report:

1. Circulation report for Oct.
2. Ongoing Programs: Babes and Toddlers, Story Time, Teen Café, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series.
3. Classroom Visits from elementary (Weekly), middle school and high school (Sporadic)
4. New Programs- possible D&D club

Need a regular program for middle school.

1. Future events:
2. Nov. 30- Teen Café and Board games
3. Dec. 21- Gingerbread house creations

Book vs Movie event- Harry Potter and Sorcerer’s Stone

1. Dec. 26- National Thank you note day
2. Dec. 28th- National Card Playing Day
3. Dec. 30- Family Bingo
4. Past Events:
5. Winter Sowing with Monica
6. Read for the Record Day
7. Halloween Party
8. Rouse Simmons webinar
9. Heads up-
   1. NEA Big Read- considering applying again for that. Reading some of the books to choose from.
   2. USDA Community Grant…. Linked with other organizations, BIG possibilities and $$