BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

~~~~~~~~~~~~~

231.448.2701

Regular Meeting Minutes

Thursday, Dec. 19, 2024, 4:30 p.m.

1. Call to Order: at 4:30 p.m.

PRESENT: Acacia Warmerdam, Patricia McMillan, Cynthia Pryor, Monica Longlet, Denise McDonough, Becca Foli, Denny Rahilly, Rick Speck and Jacqueline LaFreniere

2. Public Comment: none

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

4. Approval of Minutes Nov. 21, 2024 regular meeting: Motion to approve the minutes from Nov. made by Foli seconded by McDonough. Passed

5. Financial Report- Speck

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment November 2024 ~ Motion to approve the paid bills made by Longlet seconded by McDonough. Passed

7. Old Business

a. Policy Committee: Update on Sick leave policy and Fraud Risk: LaFreniere reported on status of Sick Leave/ Tipped wage act at the state level, we need to wait until State resolves its issues before vote. Fraud Risk has been looked at but not ready to present to board yet. Other policies will also be addressed that we either don’t have and should, or that haven’t been updated in quite a while.

b. Seed Library/Speaker series- Longlet reported on our WAM application for funding for the native plant garden, winter sowing with the kids at school in January, Microgreens project for January.

c. Finance Committee: Need to meet to discuss a Fund Balance policy, and upcoming Budget 2025-2026. Will wait until Cari is better.

8. Director’s Report / Board Update

9. New Business: none

9. Correspondence: Letter of support for the BI Historical Society grant request to Rural Development fund board

10. Public Comment: None

~~Adjournment~~Motion to adjourn: made by Warmerdam, seconded by Rahilly. Passed

Adjourned at 4:59 p.m.

Next scheduled regular meeting: Jan.16, 2025 4:30 p.m.

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Fiero Code Club, Teen Café, Book club
3. Future Events: Dec. 21st- Teen Café- Gingerbread houses + Movie vs Book event

Dec. 23rd- Family Gingerbread houses

Dec. 26th-National Thank you note day

Dec. 28th- National Card Playing Day

Dec. 30th- Family Bingo

Jan. 15th- Library Pals with the 3rd/4th grades

1. Donations from Langfords/Buntrock foundation (earmarked by LaFreniere towards landscaping/native plant garden, Fall Creek Valley Foundation- earmarked by LaFreniere towards our Indigenous peoples programming, Fidelity brokerage-endowment, Karen Pedler- earmarked by LaFreniere for VOX books, Annette Dashiell- earmarked by LaFreniere for DVD collection.
2. Grants- WAM submitted waiting for approval, NEA Big Read due end of January- utilizing The Bear by Andrew Krivak.
3. Webinars attended- VOX books, Rural Library e-summit
4. Impact Year challenge for Library board trustees