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 23, 2024, 5:00 p.m.

1. Call to Order at 5 p.m.

 PRESENT: Denise McDonough. Cynthia Pryor, Trish McMillan, Monica Longlet, Becca Foli, Cari Ledbetter, Jacque LaFreniere, Rick Speck,

ABSENT: Acacia Warmerdam, Denny Rahilly

2. Public Comment-Welcome to new board member Trish McMillan.

3. Review, modify if necessary, or approve Agenda: Motion to approve with two additions to New business made by Foli, seconded by Pryor. Passed

4. Approval of Minutes March 14, 2024 Annual/regular meeting: Motion to Approve made by McDonough, seconded by Pryor. Passed

5. Financial Report- Rick Speck

 a. Budget, forecast, reconciliation and check register

 b. Bills submitted for payment March- April 2024 ~ Motion to approve the payments made in both March and April made by Foli, seconded by Ledbetter. Passed.

 c. Approval of Amended budget 2023-2024 and 2024-2025 Budget Resolution and Tax Levy: made by Pryor, seconded by McDonough. Role call vote, Ayes: McDonough, Pryor, McMillan, Longlet, Foli, Ledbetter. Nays- none. Absent: Warmerdam and Rahilly

 d. Approval of L-4029: Motion to approve the L-4029 made by Foli, seconded by McDonough. Passed.

7. Old Business

a. Policy Committee: FOIA policy- Cynthia Pryor presented our new FOIA policy. Motion to approve made by Ledbetter, seconded by Foli. Passed. Pryor will look into the legalities of charging in the future since this cost us money.

b. Seed Library- Monica Longlet presented that seeds are still being checked out. Discussion of Zoom meet with Nate Walton, those who attended wanted more practical advice. Next will be Shelby Harris on June 12, Pick this, not that.

8. Director’s Report / Board Update

9. New Business

 a. C3F financial meeting that LaFreniere attended. Perhaps we should transfer some of Jan’s bequest not spent into the building fund at C3F since the rate of return there is increasing (8%+). Referred to Finance Committee for recommendation.

 b. Meeting time change- board agreed to change the meeting time for the summer to 9 a.m.

10. Correspondence: none

11. Public Comment: none

~~Adjournment~~Motion to adjourn: made by Pryor, seconded by Ledbetter. Meeting adjourned at 5:55 p.m.

Next scheduled regular meeting: June 20, 2024 9:00 a.m.

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Library Pals (on pause for summer)
3. New programs- Teen Café this summer, Michigan Quest for teens (starts June 19), Fiero Code Clubs (start June 1), CSLP Summer Reading program (starts June18)
4. Program report: Seed Library lecture series- Shelby Harris on June 12.
5. Grants/programs-