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, July 18, 2024, 9:00 a.m.

1. Call to Order: was made at 9 a.m.
2. Present: Acacia Warmerdam, Denise McDonough, Cynthia Pryor, Trish McMillan, Becca Foli, Cari Ledbetter, Denny Rahilly, Rick Speck, Monica Longlet (Jacque LaFreniere by Zoom)

3. Public Comment: none

4. Review, modify if necessary, or approve Agenda: Motion to approve made by McDonough, seconded by Ledbetter. PASSED

4. Approval of Minutes June 20, 2024 regular meeting: Motion to approve minutes made by Longlet, seconded by Pryor. PASSED

5. Financial Report- Rick

 a. Budget, forecast, reconciliation and check register

 b. Bills submitted for payment June 2024 ~ Motion to approve payment of June bills made by McDonough, seconded by Foli. PASSED

7. Old Business

a. Policy Committee: Pryor -FOIA policy-report from Lawyers. MOTION to hire law firm to write our FOIA policy for the cost of $490. Made by Ledbetter, seconded by McMillan. PASSED

b. Seed Library/Speaker series- Longlet reported on recent talk by Shelby Harris.

c. Finance Committee: AUDIT- Schultz, Oswald, Miller and Edwards have been retained as our auditors for this round.

8. Director’s Report / Board Update- see attached

9. New Business: none

9. Correspondence: Donation from Cady’s of $200 to Endowment fund.

10. Public Comment: None

~~Adjournment~~Motion to adjourn made by McDonough, seconded by Foli. PASSED

Meeting adjourned at 9:35 a.m.

Next scheduled regular meeting: August 15, 2024 9:00 AM

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Fiero Code Club, Teen Café, CSLP Summer Reading, Teen Quest, Multiverse Coding competition
3. New programs- None at this time.
4. Past Events: Watercolor Plein Air on the 9th with Lois Stipp (Gallery), The Stapletons concert on the 13th, Jeff Gray, NASA Outreach Coordinator on July 16th, Author Ed Grafton (writing as Henry Granger) on 17th, Shelby Harris- Aquatic invasive species on the 17th,
5. Future Events: Author visit- Mary Scholl book signing on Aug. 1, Anne Pritchett on Aug. 8, Acacia Warmerdam author visit on Aug. 27, Final CSLP party on Aug. 29th.