BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Minutes

Thursday August 21, 2025, 9 a.m.

1. Call to Order by Longlet at 9 a.m.
2. PRESENT: Monica Longlet, Acacia Warmerdam, Denise McDonough, Denny Rahilly, Amy Goehler, Trisch McMillan, Cynthia Pryor, Becca Foli, Rick Speck, Jacque LaFreniere
3. CLOSED SESSION: Motion to call a closed session by McDonough, seconded by Goehler, Passed.
4. Public Comment: none
5. Review, Modify if necessary and approve Agenda: Motion to approve by Warmerdam, seconded by Pryor, Passed.
6. Approval of minutes from July 24, 2025 regular meeting: Motion by Pryor, seconded by McDonough. Passed
7. Financial Report- Rick
8. Budget, forecast, reconciliation and check register
9. Bills submitted for payment from July 2025: Motion to approve bills as paid by Warmerdam, seconded by McMillan. Passed
10. Old Business
11. Policy Committee: nothing to report
12. Seed Library/speaker series- Seeds for next year to focus on natives. Beekeeper still to be scheduled.
13. FOIA Request- charge: Pryor will research our responsibilities, and what costs to charge (Accountant fee -$34/hour + copies- 0.10 a page)
14. Totem- Pryor talked with Chirs Harris and he don’t have time. Motion to release the log to Duffy/Levi Connor made by McDonough, seconded by Foli. Passed
15. Director’s Report
16. New Business: None
17. Correspondence: None
18. Public Comment: none

Adjournment: Motion to adjourn by Warmerdam, seconded by Goehler, Passed

Meeting adjourned at 9:50 a.m.

Next scheduled meeting Sept.18, 2025 at 4:30 p.m.

Director’s Report:

1. Circulation report for July.
2. Ongoing Programs: Babes and Toddlers, Beyond the pages, Teen Art Night, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series. Fiero Code-Kuzko History (Homeschool and school), Fiero Code-Future Kiddie (to start this fall with school-Lois and Megan)
3. Past Events: July 24th: Teen Art night with Keith and Marika Grassmick-7 p.m.

August 4th: Beading with Nancy Peterson- 10 a.m.

Aug. 5th- Chris Thelen author visit- 7 p.m.

August 7th Artist in Residence- Elizabeth Claire Rose 7:30 p.m.

August 16th-Sue Metzger- Hemingway talk 3 p.m.

Peace Pole ceremony 11 a.m.

August 19th- Family movie night- 7 p.m.

August 20th- Book Club 3 p.m.

1. Future Events: August 21st- Artist in Residence- Valerie Mann 7:30 p.m.

August 22nd- Robert Parrish- Dark Sky presenter

August 28th- James Hill, author, The King Must Die- 2 p.m.

Sept. 11- Artist in residence- Steve Brown 7:30 p.m.

Sept. 13- Fiero Code Bootcamp informational session- 3 p.m.

Sept. 20th- NEA BIG READ kickoff at the BICCenter- 3 p.m.

Sept. 22nd- Gina Mangra- Foraging on BI 7 p.m.

Sept. 25th- Lori E. Taylor- artist in residence

Not scheduled yet Dawn Petrowski-Dyak- Beekeeper- Sept.

1. Other scheduled items: August 25th- Jacque to meet with school regarding schedule

of events for NEA BIG READ

Sept 14th 9 a.m.- Modernistic Duct Cleaning

1. Grants: C3F grant for tech upgrades and programming received- $6895- purchased four computers, cybersecurity program for community and Fiero Code for another year. Still to order- staff cybersecurity training, Microsoft for the new computers.

Northland Library Cooperative- $2902- will use to complete the tech upgrades and order more VOX books.

Molina $1500 applied for, waiting to hear- for kids and teens programming

NEA Big Read- receiving $9000.

1. All Northland libraries are members of Michigan Library Association.