BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Minutes

Thursday July 24, 2025, 9 a.m.

1. Call to Order at 9 a.m.

PRESENT: Cynthia Pryor, Becca Foli, Acacia Warmerdam, Monica Longlet, Denise McDonough, Denny Rahilly, Amy Goehler, Jacque LaFreniere, Rick Speck

ABSENT: Patricia McMillan

1. Public Comment: none
2. Review, Modify if necessary and approve Agenda: Motion to approve the agenda made by Pryor, seconded by McDonough PASSED
3. Approval of minutes from June 19, 2025 regular meeting: Motion to approve minutes from June 2025 made by Warmerdam, seconded by Foli. Passed
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from June 2025: Motion to approve bills as paid made by Goehler, seconded by Foli. Passed
7. C3F reports: Question about restrictions on usage of Building funds. LaFreniere will check out.
8. Old Business
9. Policy Committee: Nothing to report
10. Seed Library/speaker series- Longlet reported on Marcia Coleman, speaker in June went well. Volunteers to water and weed gardens, need to get the signs in place. LaFreniere will check on when the WAM report is due.
11. Director Performance Evaluation: Longlet and Pryor will meet in September
12. Building report: Warmerdam, some of the bathroom renovations are completed. Awaiting time to complete the rest.
13. Director’s Report: see attached
14. New Business: None
15. Correspondence: None
16. Public Comment: none

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

Next scheduled meeting August 21, 2025 at 9 a.m.

Director’s Report:

1. Circulation report for June.
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: June 14th Cybersecurity programming for community

 June 20- Marcia Coleman- Seed Library Speaker Series 11 a.m.

June 21- Melissa Kaelin, author event at 3 p.m.

June 24- Tim Mulherin, 7 p.m. author event.

July 10th- Artist in Residence presentation- Paddy Aidan, 7:30 p.m.

July 15th-Plein Air Watercolor Painting with Lois Stipp’s Gallery

July 21st- Anne Pritchett Author Visit 11 a.m.

July 23rd- Jim Gillingham Author visit- 7 p.m..

1. Future 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.

August 20th- Book Club 3 p.m.

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

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

Not scheduled yet Dawn Petrowski-Dyak- Beekeeper- Sept./ LaFreniere will check on including kids in presentation.

 Lori E. Taylor- artist in residence- Sept.

1. Grants: C3F grant for tech upgrades and programming received- $6895- purchased two computers, cybersecurity program for community and Fiero Code for another year. Still to order- two more computers, 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. Webinars attended:

June 26th- GoConnect: GLOBE

July 11- MI Director’s meeting

July 17th- VOX books fall preview