BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Budget Hearing and Annual meeting Minutes

Wednesday March 12, 2025

Budget Hearing was opened at 5:00 p.m. No public comments, Closed at 5:01 p.m.

1. Annual Meeting Call to Order: at 5:08 p.m.

Present: Monica Longlet, Denny Rahilly, Becca Foli, Acacia Warmerdam, Patricia McMillan, Cynthia Pryor, Cari Ledbetter, Rick Speck and Jacqueline LaFreniere

Absent: Denise McDonough

1. Public Comment: none
2. Review, Modify if necessary and approve Agenda: Motion to approve the agenda made by Foli, seconded by Longlet. Passed
3. Approval of minutes from Feb. 20, 2025 regular meeting: Motion to approve the minutes from Feb. 20, 2025 made by Longlet seconded by Pryor. Passed
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from Feb. 2025: Motion to approve bills as paid by Foli, seconded by McMillan. Passed
7. 2024-2025 Budget Amendments: Motion to approved the amended 2024-2025 budget made by Rahilly, seconded by Warmerdam. Passed.
8. 2025-2026 Budget Approval: Motion to approve the 2025-2026 budget made by Pryor, seconded by Longlet. Passed.
9. Old Business
10. Policy Committee: Fraud Risk Management Policy reviewed by Lawyer, will be sent back to Policy Committee before being presented to board for approval.
11. Seed Library/speaker series- Longlet reported on next speaker, Natalie Dahm about the Garden for rent. Marcia Coleman in May about Tomatoes
12. WAM grant received-Longlet and LaFreniere accepted the check at the WAM Native Plants conference the weekend of March 1-2.
13. Finance Committee:
14. Director’s Report: see attached
15. New Business:
16. Election of officers: Chair: Pryor nominated Longlet, seconded by Warmerdam. Passe Chair-Elect: Foli nominated Rahilly, seconded by Pryor. Passed. Secretary: Warmerdam nominated McDonough, seconded by Rahilly. Passed Treasurer: Warmerdam nominated Pryor, seconded by McMillan. Passed.
17. Dan LaFreniere’s cleaning contract- Pros and cons discussed. Tabled until Policy committee can meet.
18. Cari Ledbetter tendered her resignation from the board. She will write letter to township and they will post opening.
19. Correspondence: none
20. Public Comment: None

Adjournment: Motion to adjourn: McMillan, seconded by Longlet. Passed.

Adjourned at 6:09 p.m.

Next scheduled meeting April 16, 2025 at 4:30 p.m.

Director’s Report:

1. Circulation report for Feb.
2. Ongoing Programs: Babes and Toddlers, Story Time, Teen Café, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series.
3. Classroom Visits from elementary (Weekly), middle school and high school (Sporadic)
4. Future events: March 17: Indigenous People’s program with Joanne Cook

April 19: Easter Egg Hunt at BIDL

April 26- Edible Book Party

1. Past Events:
   1. Teen Café (3/1)
   2. Sally Rook- indigenous crafts (3/10-11)
2. Attendance at ZOOM meetings and upcoming meetings
   1. MI Directors- (2/14)
   2. Kuzko History (Fiero Code) (2/20)
   3. Fiero Code mock club (2/27)
   4. NLC Director’s Meeting (2/27)
   5. Eclipse Soundscapes review (2/28)
   6. Million acts of science (3/5)
   7. MI Financial Wellness (3-13)
   8. OCLC Connecting the Dots (3/13)
   9. MI Director’s Meeting (3-14)
   10. Customer Service Skills (3/19) with staff
3. WAM Native Plant Conference in Lansing, March 1-2: Monica and Jacque attended.
4. Grants: received $1250 from WAM for our native garden out front. Received $500 from NLC for summer reading program.