BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Agenda

Thursday Feb. 20, 2025

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from Jan. 16, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from Jan. 2025
8. Old Business
9. Policy Committee: Sick leave and minimum wage policy, and Fraud Risk Management policy.
10. Seed Library/speaker series- Monica
11. Finance Committee: Budget updates
12. Director’s Report
13. New Business:
14. Community Foundation Letter re: endowment.
15. Approval of wording for Annual Meeting announcement.
16. Correspondence
17. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting March 12, 2025 at 5:00 p.m. (Annual Meeting)

Director’s Report:

1. Circulation report for Jan.
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 10-11: Indigenous People’s program with Sally Ramey
5. Past Events: Heidi (2-15)

Movie Vs. Book events/ Teen Café (1-18), (2-8)

1. Attendance at ZOOM meetings and upcoming meetings
   1. MI Directors- (1-17)
   2. MLA- How to write a RFP (1-22)
   3. ARSL (Association for Rural and Small Libraries) Midwest Regional Forum Focus group (1-27)
   4. MI Humanities Grants (1-28) CANCELLED
   5. Color your world with citizen science (2-4)
   6. Empowering Teen Literacy (2-6)
   7. MI Financial Wellness (2-12)
   8. MI Director’s Meeting (2-14)
2. WAM Native Plant Conference in Lansing, March 1-2: Monica and Jacque will attend.