BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Agenda

Thursday Sept. 18, 2025, 4:30 p.m.

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from August 21, 2025 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from August 2025
8. Old Business
9. Policy Committee: FOIA update- Cynthia
10. Seed Library/speaker series- Monica
11. Director’s Report
12. New Business:
13. Greenwald estimate/quote for gutter replacement
14. Bryan Foli Memorial Bench
15. Correspondence:
16. Public Comment

Adjournment: Motion to adjourn

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

Director’s Report:

1. Circulation report for July and August.
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 2-6), Fiero Code-Future Kiddie (to start this fall with school Megan’s 2nd graders), Library Pals
3. Past Events: August 21st- Artist in Residence- Valerie Mann 7:30 p.m.

August 28th- James Hill Author- The King Must Die

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

Sept. 13- Fiero Bootcamp 3 p.m.

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

Sept. 15th- Charlevoix Leadership group- noon.

1. Future Events: Sept. 20- Kick off for NEA BIG READ- 3 p.m. at BICCenter

Sept. 22- GL Islands Summit visit to library,

Foraging with Gina Mangra (7 p.m.)

Sept. – Library Pals programs start

1. Grants:
   1. 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.
   2. Northland Library Cooperative- $2902- will use to complete the tech upgrades and order more VOX books.
   3. Molina $1500 received- for kids and teens programming
   4. NEA Big Read- receiving $9000- applied for an advance for half
   5. State and Local Cybersecurity Grant Program- $10,000 applied for last fall, still awaiting approval from FEMA. For programs and training for staff in cybersecurity awareness and being able to fix problems when they appear.
2. NEA BIG READ progress:
   1. Sept. 20 kickoff party at BICCenter, 3 p.m. Will distribute books, schedules of events and show a movie- One of the Family Adventure series.
   2. Creative Writing to start- poems, essays and short stories about surviving on the island. Due Dec. 15 and will be published in a book.
   3. Sep. 22- Foraging with Gina Mangra, 7 p.m.
   4. Sept. 28- BIWC Hunter’s Safety Field Day
   5. Oct. 4- 6 p.m. Movie at BICcenter- The Road
   6. October TBD- Lois Campbell- food preservation and a Dark Sky event
   7. November- Book Discussions will start in the community. Dates and places TBD
   8. Dark Sky event TBD
   9. Nov. 22- 3 p.m. Movie- Wall-E at BICCenter

6 p.m. Movie- Greenland at BICCenter

* 1. Jan. 26, 2026- Author Andrew Krivak virtual visit with school and community
  2. March 7, 2026- Beaver Tales performance

1. United for Libraries Webinars and resources in our state.