**Minutes of Board of Trustees Meeting Held April 15, 2010**

PRESENT: Donna Stambaugh, Jean Wierenga, Sally Lounsberry, Lillian Gregg, Lori Souders

OTHERS: Barbara Cruickshank, Librarian; Phyllis Moore, Assistant Librarian, Dan Connaghan

* Meeting was called to order at 4:30 p.m. by Stambaugh
* Additions to Agenda:
  + Lawn service bids
  + Milage request to township requires board approval
    - Wierenga motioned to accept the additions to the agenda; Lounsberry seconded; approved
* Treasurer’s Report
  + - Gregg motioned to accept ; Souders seconded; approved
* Librarian’s Report
  + Cruickshank reported that the patron count was up 100 as is check outs. Computer usage is about the same
* Old Business
  + Daniel McDonough display
    - To be in the month of June
    - Stambaugh making arrangements
  + Arts Council ~ Baroque on Beaver in garden
    - Lyle making arrangements
  + Other events discussed: Solle photographs
* New Business
  + Carpet for library
    - Bartlett $11,472.10 all inclusive
    - Kiss $15,265.00
      * Wierenga motioned to accept Bartlett; Lounsberry seconded; approved
  + Post for lawn service for the Beaver Island District Library
    - Must be insured
    - Bids due at end of month (April)
  + Milage request
    - Attorney writes it
      * Stambaugh motioned to ask for 1 mil at the August primary; Gregg seconded; approved
  + Special thank you to be sent to John Works, Jr. for his years on the Library board
* Motion to adjourn by Gregg; seconded by Wierenga at 5:10 p.m.
* Next meeting to be June 17, 2010 at 4:30 p.m. in the library

Respectfully submitted,

Phyllis Moore, Assistant Librarian