**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