**Beaver Island District Library Board of Trustees**

**Meeting Minutes**

**July 16th 2015**

Present: Lyle, Mitchell, Moore, Rehkopf, Tidmore, Welter

Absent: Jones , Martin

Other: McGinnity, Speck

1. Meeting called to order by Welter at 9:06 am.
2. **Public Comment**: None
3. **Approval of Minutes**: Motion to approve minutes proposed by Rehkopf, Mitchell seconded—motion carried.
4. **Financial Report**: Speck presented the May financials. The pending millage renewal was discussed, as was the tree removal bid and the need for a licensed and insured company. Motion to approve financials and bills paid for May proposed by Moore, Tidmore seconded—motion carried.
5. **Director’s Report**: Busy summer thus far. Summer reading program is in full swing.
6. **New Business**:
   1. **Review of Progress toward Strategic Planning Goals**: Broad ranging discussion of goals emerging from the 2015 Strategic Planning session. Many goals are being met, others still need attention. Plumbing work needs to be firmly scheduled for the fall. A survey may be the best way to assess community needs regarding books for shut-ins. McGinnity will explore postage cost to send a paper survey to every P.O. Box on the island and come up with a brief survey. Contacting the Council on Aging would also be a good idea. It was decided that the BIDL Board of Trustees should draft a letter of commendation/congratulations to the Teen Advisory Board for their efforts and success with the Ellen Welke Scholarship fund raiser [and other events?].
7. **Public Comment**: None

Motion to adjourn proposed by Tidmore, seconded by Rehkopf—motion carried. Meeting adjourned 10:10 am.

*Next regular meeting: August 20th, 2015.*

-*Respectfully submitted by Patrick S. McGinnity, Director*