**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**July 21, 2016**

Present: Lyle (2018), Mitchell (2016), Rehkopf (2016), Stebbins (2016), Tidmore (2018), Whitecraft (2018)

Absent: Martin (2016)

Other: McGinnity, Speck

1. Meeting called to order by Rehkopf at 9:05 am.
2. **Changes or additions to agenda:** Mitchell requested that Story Time be added to Old Business.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the June 16th Meeting proposed by Lyle, Tidmore seconded—motion carried.
5. **Financial Report**: Speck offered to answer any questions Board members might have. A motion to approve financials and bills paid for June 2016 proposed by Lyle, Mitchell seconded—motion carried.
6. **Director’s Report**: June numbers trending slightly lower than last year. The outdoor book sale did very well in June. Carol Aram has been conducting Wednesday morning story times, and has had a good turnout so far.
7. **Old Business:**
   1. **Marketing/Outreach**

* The print newsletter was discussed. Additional content was needed, Lyle explained, so Tidmore volunteered to write a Board Update, and McGinnity said he would submit something on the Born Learning Trail.
* The Open House has been ongoing since the start of Museum Week and the Library has been quite busy.
  1. **Preschool Story Time**
* Mitchell explained that she would begin preschool story time again on Monday mornings at 10:00 am beginning September 12th.

1. **New Business**:
   1. **Board Member terms expiring August 2016**
      * Martin, Rehkopf, and Stebbins all have terms ending Aug. 2016. Stebbins stated she would not be seeking reappointment. Rehkopf agreed to compose a form letter for board member reappointment to make it easier for members to let the townships know they are seeking reappointment to the Library Board.
   2. **Treasurer Election**

* Moore’s resignation from the Board leaves the position of Treasurer empty. Rehkopf asked any interested board members to let her know before the August meeting, when the election will take place.
  1. **St. James Trustee Vacancies – [2 with terms ending Aug. 2018]**
* Several possible candidates were discussed, and it was agreed that board members would put out the word in an effort to secure two candidates.

1. **Correspondence:** None
2. **Public Comment**: None

Motion to Adjourn made by Tidmore, Rehkopf seconded—meeting adjourned 9:50 am.

*Next regular meeting:*

***9:00 am, August 18th, 2016.***

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