**Beaver Island District Library Board of Trustees**

**Meeting Minutes**

**March 17th, 2016**

Present: Lyle, Moore, Whitecraft

Absent: Martin, Mitchell, Rehkopf, Stebbins, Tidmore

Other: McGinnity, Speck

1. Hearing called to order by Lyle at 9:00 am.
2. **2016-2017 Budget Proposal:** McGinnity presented the proposed budget. Discussion ensued.
3. **Public Comment**: None

Hearing closed 9:38 am.

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