**Beaver Island District Library**

**Board of Trustees**

**Annual Meeting Minutes**

**April 4, 2017**

**Present:** Fiegen (2018), Foli (2020) Lyle (2018), Rehkopf (2020), Whitecraft (2018)

**Absent:** Mitchell (2020), Tidmore (2018)

**Other:** McGinnity, Speck

1. Meeting called to order by Rehkopf at 6:05 pm.
2. **Changes or additions to agenda:** none
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the March 7th 2017 Budget Hearing proposed by Lyle, Foli seconded—motion carried. Motion to approve minutes of the March 7th 2017 regular meeting proposed by Lyle, Fiegen seconded—motion carried.
5. **Financial Report**: A motion to approve financials and bills paid for March 2017 and proposed by Lyle, Foli seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for February 2017. Nothing out of the ordinary except circulation being up due in large part to a large influx of donated DVDs from the Community Center and a number of individual donors.
7. **Annual Meeting:**

* Election of Officers

As the succession of the Vice-Chairperson to the Chairperson is set in the Board Bylaws, Mitchell will succeed Rehkopf as Chairperson.

* + Vice Chairperson: Motion to elect Foli as Vice Chairperson proposed by Fiegen; Foli indicated she would serve if elected; motion seconded by Whitecraft, motion carried.
  + Treasurer: Motion to elect Lyle to continue as Treasurer proposed by Rehkopf; Lyle indicated she would serve if elected; motion seconded by Fiegen, motion carried.
  + Secretary: Motion to elect Whitecraft to continue as Secretary proposed by Rehkopf; Whitecraft indicated she would continue to serve if elected; motion seconded by Fiegen, motion carried.
* Year End Financials

The library came in under budget, so there is no need to amend the year-end budget. A motion to approve the year-end financials for Fiscal Year 2016-2017 proposed by Lyle, Foli seconded—motion carried.

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

Motion to adjourn proposed by Lyle, Rehkopf seconded—Meeting adjourned 6:25 pm.

*Next regular meeting:*

***6:00 pm, May 2nd, 2017.***

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