**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**August 17, 2017**

Present: Fiegen (2018), Lyle (2018), Mitchell (2020), Rehkopf (2020), Tidmore (2018)

Absent: Foli (2020), Whitecraft (2018)

Other: McGinnity, Speck

1. Meeting called to order by Mitchell at 9:00 am.
2. **Changes or additions to agenda:** Lyle asked that the Millage Levy be moved up to an earlier point in the meeting, as she has another engagement that could require her to leave early.
3. **Public Comment**: None
4. **Millage Levy for 2018:** McGinnity recommended again levying the full voted-in amount, which is .9864 mills. With the drop in property values in both townships, that would yield $844 less in property tax revenue than the same levy produced in 2016-2017. Motion to levy .9864 mills for 2017-2018 proposed by Lyle, Mitchell seconded.

Roll Call Vote:

 Aye—Fiegen, Lyle, Mitchell, Rehkopf, Tidmore

 Nay—none

 Absent—Foli, Whitecraft

Result: 5 ayes, 0 nays—motion carried.

McGinnity will see to it that the Board President and Secretary sign the L-4029 to be submitted to the County Equalization Department by September 1st.

1. **Approval of Minutes**: Motion to approve minutes of the July 20th meeting proposed by Fiegen, Rehkopf seconded—motion carried.
2. **Financial Report**: A motion to approve financials and bills paid for July 2017 proposed by Tidmore, Fiegen seconded—motion carried.
3. **Director’s Report**: McGinnity went through the usage statistics for July, which indicate that numbers are up in most categories over July 2016.
4. **New Business**:
5. **Old Business:**
6. Bank Signers

Bank Signers have, for the most part, finished signing for all the existing Charlevoix State Bank accounts. Foli still needs to sign as Chair, but otherwise, all required signatures have been collected.

1. Fireplace Update

McGinnity explained that he has heard from members of the family who donated money for the fireplace project who were concerned that it still was not done, and that he assured them that though we had a slow start, the project would be wrapped up as early as possible this fall.

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

Meeting adjourned 9:22 pm.

*Next regular meeting:*

***9:00 am, September 21st , 2017.***

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