**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**July 20, 2017**

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

Absent: Lyle (2018), Whitecraft (2018)

Other: McGinnity, Speck

1. Meeting called to order by Foli at 9:05 am.
2. **Changes or additions to agenda:** Mitchell suggested adding a discussion of the state of the County property building project to Old Business. Speck suggested adding “Upcoming Millage Approval” to New Business.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the June 6th meeting proposed by Mitchell, Fiegen seconded—motion carried.
5. **Financial Report**: Speck explained that June had been unremarkable as far as financial statements. McGinnity noted that the deposit of monies collected in June was late so the financials do not reflect the robust performance of the outdoor book sale. A motion to approve financials and bills paid for June 2017 proposed by Tidmore, Rehkopf seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for June, which indicate that usage is very close to what it was last year. He also reported that a record 25 children are signed up for the Summer Reading program this year.
7. **New Business**:
	1. Book Club Update – Mitchell updated the Board on the status of the book club
	2. Story Time Update – Mitchell informed the Board that she will be restarting the Preschool Story Time in September.
	3. Millage Approval - Speck reminded the Board that the millage approval for the coming year would have to be completed at the August regular meeting.
8. **Old Business:**
	1. Resolution Regarding Bank Signers

While a resolution was passed in December to update BIDL bank account signers, changes in several officer positions require a new resolution for the bank to create new signature cards for the current officers.

Rehkopf proposed a motion that the Beaver Island District Library Board of Trustees Chairperson (Rebecca Foli), Vice Chairperson (Kimberlee Mitchell), Treasurer (Krys Lyle), and Bookkeeper (Rick Speck) complete and submit new signature cards for all accounts held by Charlevoix State Bank. Tidmore seconded.

Roll-Call Vote:

Voting aye were Fiegen, Foli, Mitchell, Rehkopf, and Tidmore;

Absent were Lyle and Whitecraft.

Result: 5 ayes, 0 nays—motion carried.

 **Board Secretary Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Meeting adjourned 9:39 am.

*Next regular meeting:*

***9:00 am, August 17th, 2017.***

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