**Beaver Island District Library**

**Board of Trustees**

**Annual Meeting Minutes**

**June 6, 2017**

**Present:** Fiegen (2018), Foli (2020) Lyle (2018), Mitchell (2020), Tidmore (2018)

**Absent:** Rehkopf (2020), Whitecraft (2018)

**Other:** McGinnity, Speck

1. Meeting called to order by Foli at 6:12 pm.
2. **Changes or additions to agenda:** A discussion of the County Road Commission building added to New Business by Tidmore.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the May 2nd, 2017 Regular Meeting proposed by Fiegen, Lyle seconded—motion carried.
5. **Financial Report**: A motion to approve financials and bills paid for June 2017 proposed by Lyle, Fiegen seconded—motion carried.
6. **Director’s Report**: McGinnity went over the usage statistics for June 2017. He explained that circulation numbers once again exceeding those of the same month last year. And he noted the front door may need to be replaced before the end of the budget year, due to age/wear & tear**.**
7. **New Business:**

County building expansion on neighboring lot

Tidmore explained that plans have been made by the county to expand the former lumberyard building, construct a new salt storage shed, and clear trees for gravel storage and parking. The board agreed that safety concerns regarding children who frequent the library possibly wandering onto mounds of gravel, along with the regretable loss of greenspace between the library parking lot and the current county building warrants a letter to the county expressing concern and hoping that the expansion might be more carefully thought out before work commences. McGinnity will draft said letter for board approval and it will possibly be circulated to other organizations with a potential stake in the project’s outcome (historical society, school, township, PABI, BIA).

1. **Old Business:**

Change to regular meeting time and date

After some discussion it was agreed that returning to the 3rd Thursday of the month would be preferable, and that meeting at 9:00 am would be better for most members than 6:00 pm. A motion to Change the Regular Meeting time and date for the remainder of the fiscal year to the third Thursday of each month, at 9:00 am proposed by Tidmore, Lyle seconded—motion carried.

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

Foli moved to adjourn—Meeting adjourned 6:52 pm.

*Next regular meeting:*

***9:00 am, July 20h, 2017.***

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