**Beaver Island District Library**

**Board of Trustees**

**Annual Meeting Minutes**

**May 2, 2017**

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

**Absent:** Tidmore (2018), Whitecraft (2018)

**Other:** McGinnity, Speck

1. Meeting called to order by Mitchell at 6:01 pm.
2. **Changes or additions to agenda:** Promotion of Vice-Chair to Chair and election of a new Vice Chair added to New Business by Mitchell. Addition of Library Story Time to New Business by McGinnity.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the April 4th, 2017 Regular Meeting proposed by Lyle, Rehkopf seconded—motion carried.
5. **Financial Report**: A motion to approve financials and bills paid for April 2017 proposed by Lyle, Rehkopf seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for April 2017. Nothing out of the ordinary except circulation numbers once again exceeding those of the same month last year. The increase appears to be fairly well spread across the different print sections and types of media.
7. **New Business:**

* Inquiry to Library attorney at Bloom, Sluggett, and Morgan

McGinnity explained that a community member approached him about the ramifications for the library of a hypothetical merger of the two townships. McGinnity passed the question on to the attorney who has replaced Dick Butler in handline BIDL issues.

* Officer Changes

For personal reasons, Mitchell explained she will not be able to serve as Board Chairperson at this time. Motion to promote the sitting Vice Chair to Chairperson and elect a new Vice Chair proposed by Lyle, Fiegen seconded—motion carried.

Re-Election of Chair and Vice Chair

* + Motion to promote Foli to Chairperson to replace Mitchell and to elect Mitchell as Vice Chair proposed by Lyle; Foli and Mitchell both indicated they would serve if elected; motion seconded by Fiegen—motion carried.

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

Motion to adjourn proposed by Rehkopf, Lyle seconded—Meeting adjourned 6:34 pm.

*Next regular meeting:*

***6:00 pm, June 6th, 2017.***

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