**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**November 16, 2017**

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

Absent: Rehkopf (2020), Whitecraft (2018)

Other: McGinnity, Speck

1. Meeting called to order by Foli at 9:02 am.
2. **Changes or additions to agenda:**

The Board welcomed Vicki Smith to the Beaver Island District Library Board of Trustees.

1. **Public Comment**: None
2. **Approval of Minutes**: Mitchell pointed out an error of attribution in the minutes. McGinnity to replace “Mitchell” with “Foli” in Call to Order. Motion to approve minutes of the October 19th meeting as amended proposed by Lyle, Tidmore seconded—motion carried.
3. **Financial Report**: A motion to approve financials and bills paid for October 2017 proposed by Tidmore, Fiegen seconded—motion carried.
4. **Director’s Report**: McGinnity went through the usage statistics for October, which indicate that numbers are tracking about the same as last year across the two months. The Halloween party was another huge success. Thanks to Elizabeth Wiser and Becca Foli for organizing and orchestrating the event.
5. **New Business**:

Book Club Update

Mitchell informed the Board of the robust attendance at recent Book Club meetings. Also they will be collaborating with Ms. Beihl (the BICS ELA teacher) and her class reading a book written by Malcom X’s daughter. She asked that the library help get some publicity on the Community Calendar/WVBI to let others know extra copies of the book will be available.

1. **Old Business:**

Fireplace Update

McGinnity explained the framing is mostly in place, and the project is on hold until Haggards returns to move the unit into the proper position. They were waiting on a particular part. Ralph Williamson is going to take care of the electrical work when the plumbers are finished. And the framing is in place. Inspection scheduled for November 28th.

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

Meeting adjourned 9:26 am.

*Next regularly scheduled meeting:*

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

***(Possible Cancellation – TBD)***

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