**Beaver Island District Library**

**Board of Trustees**

**Meeting Minutes**

**July 19, 2018**

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

Absent: Foli (2020), Mitchell (2020)

Other: McGinnity, Speck

1. Meeting called to order by Fiegen at 9:07 am.
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the June 21, 2018 regular meeting proposed by Lyle, Rehkopf seconded—motion carried.
5. **Financial Report**: A motion to approve bills paid for June 2018 proposed by Tidmore, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity went through the usage statistics for June, which show a modest increase in patronage across the board, focused primarily on youth, however. Smith pointed out several blank cells in the total patrons column, and McGinnity agreed to fix the error and send out a revised report.
7. **New Business:** None
8. **Old Business**:
* Fireplace/Dedication Update

Work has progressed quickly with the installation of tiles on both sides of the fireplace along with trim and the shelf and mantle. Color choices were discussed for the wooden trim. The date for the dedication has been set as August 27th, at 3:00 pm. Staff will set up refreshments similar to that put out for author events.

* Sculpture Update

McGinnity explained that there have been no new developments in the sculpture caper. He asserted that he believed the police investigation had ceased.

* Policy Updates

Policy updates were delayed due to the business of the peak season. McGinnity will have drafts to submit for review for the August meeting.

* Audit

McGinnity explained that the day-long in-person gathering phase of the audit had been completed on Wednesday the 17th of July, and that the follow up would last another week or two.

1. **Correspondence:** A puzzle piece that had fallen into a patron’s purse on a visit to the library was returned by U.S. Mail from Florida. The puzzle and its missing piece have been successfully reunited.
2. **Public Comment**: None

Meeting adjourned 10:40 am.

Next regular meeting:

**9:00 am, August 16th, 2018.**

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