**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**July 18, 2019**

Present: Fiegen (2022), Foli (2020), Lyle (2022), Mitchell (2020), Randall (2022), Rehkopf (2020), Smith (2020), Tidmore (2022)

Absent:

Other: McGinnity, Speck

1. **Meeting called to order by Randall at 9:01 am.**
2. **Changes or additions to agenda:** Correct date of next meeting to August 15th
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the May 9th, 2019 regular meeting as presented proposed by Fiegen, Rehkopf seconded—motion carried.
5. **Financial Report**: There was a discussion of landscaping and it was decided that every contract should be put out for bids every year. A motion to approve bills paid for April 2019 proposed by Lyle, Rehkopf seconded—motion carried.
6. **Director’s Report**: McGinnity briefed the board on the patronage numbers for June. Circulation was up, computer use down, and patron numbers up across the board. Lego Club is on hiatus with summer reading space-related programming taking its place on Saturdays, with good turnout so far.
7. **Old Business**:
	1. August election

McGinnity reminded the board that we are on the ballot for a special election August 6th. Our millage renewal is the only thing on the ballot, so turnout might well be small, which could mean no voters could have a bigger impact. Library staff time or resources cannot be used to campaign, so Board Members are encouraged to spread the word to ensure that we have a healthy turnout of Library supporters. Posting on the Forum a couple days in advance was discussed.

* 1. Board Communication

McGinnity apologized for the Board not getting wind of the press release about the NEA Big Read Grant prior to it going public. He suggested that a standing item be added the agenda under New Business: Board Update. This would allow for discussion of upcoming programming, things in the works, etc. which don’t really fit in the update, which is focused on the previous month’s activities.

1. **New Business: None**
2. **Correspondence:** Letter from the Brouards concerning donation of bronze statue. McGinnity will draft a thank you letter to be signed by Chair.
3. **Public Comment**: None

**Meeting adjourned 9:36 am.**

Next regular meeting:

**9:00 am, August 15th, 2019.**

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