**Beaver Island District Library**

**Board of Trustees**

**Special Meeting Minutes**

**May 9, 2019**

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

Absent: Fiegen (2022)

Other: McGinnity, Speck

1. **Meeting called to order by Foli at 9:01 am.**
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the April 18, 2019 regular meeting as presented proposed by Lyle, Mitchell 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 Rehkopf, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity briefed the board on the numbers for the first month of the new fiscal year.
7. **Old Business**:
8. **New Business:**
	1. Resolution Submitting Millage Proposal:

The attached resolution was offered by Rehkopf, supported by Lyle—roll call vote:

Foli - Aye

Lyle - Aye

Mitchell – Aye

Randall – Aye

Rehkopf – Aye

Smith – Aye

Tidmore – Aye

Motion carried. McGinnity will to send the certified resolution on to the County Clerk before the May 14th deadline.

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

**Meeting adjourned 9:34 am.**

Next regular meeting:

**9:00 am, June 20th, 2019.**

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