**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**September 19, 2019**

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

Absent: Foli (2020), Smith (2020)

Other: McGinnity, Speck

1. **Meeting called to order by Randall at 9:02 am.**
2. **Changes or additions to agenda:** Correct date of next meeting to October 17th; addition of Director’s Compensation Review to New Business. Motion to approve agenda as amended proposed by Tidmore, Lyle seconded—motion carried.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the August 15th, 2019 regular meeting as presented proposed by Rehkopf, Lyle seconded—motion carried.
5. **Financial Report**: A motion to approve bills paid for August 2019 proposed by Lyle, Rehkopf seconded—motion carried.
6. **Director’s Report**: McGinnity briefed the board on the Library activity for August. Numbers are tracking lower than last year.
7. **Old Business**:
8. **New Business:**
   1. Board Update
      1. Summer Reading Wrap Up
      2. John L. Wagner event
      3. Steve Sheinkin event
   2. Board Update

McGinnity requested that the discussions of his compensation be held in a closed session. The Board agreed and went into closed session at 9:40 am. At 9:50, the Board emerged from the closed session, and returned to the regular meeting. It was agreed that starting October 1st, 2019 the director’s compensation would increase from a salary of $42,250 to $43,500. By that date he is to submit a self-evaluation to the board via email and address in particular how the hours reduction he requested in lieu of a compensation increase last time has gone.

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

A discussion took place about video games, media violence, and what the library’s role should be in restricting access, protecting children, and facilitating discussions amongst community members. It was agreed that McGinnity should look into presenters or organizations who offer presentations or other programs on this topic, with the aim of holding one or more events at the Library.

**Meeting adjourned 9:58 am.**

Next regular meeting:

**9:00 am, October 17th, 2019.**

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