**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**February 20, 2020**

Present: Foli (2020), Irmscher (2024), Lyle (2022), Randall (2022), Mitchell (2020), Smith (2020)

Absent: Fiegen (2022), Tidmore (2022)

Other: Patrick McGinnity, Richard 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 January 16th, 2020 regular meeting proposed by Lyle, Mitchell seconded—motion carried.
5. **Financial Report**: A motion to approve bills paid for January 2020 proposed by Irmscher, Lyle seconded—motion carried.
6. **Director’s Report**: McGinnity discussed the Library statistics for January 2020. Numbers continue to track somewhat lower than last January.
7. **Old Business**: None
8. **New Business:**
* Board Update

Dark Sky endorsement

* Bill Markey dropped off a resolution template for island organizations to offer support of the application for Dark Sky Designation.

Sculpture Garden

* McGinnity explained that John Sauve has gotten three sculptors to commit to having a piece each installed in the sculpture garden to be created behind the library this spring. The library will be responsible for transportation of the sculptures to the island (round trip for the truck) and for providing cement pads for the three sculptures. McGinnity will coordinate with Sauve.
* There was a question about safety, especially if the sculptures might be tempting for children to climb.
* Landscaping will be a question. Lyle mentioned someone who specializes in landscaping with native species who might be interested in assisting with that side of things.

NEA Big Read

* Authors (3 confirmed, 1 more in the works)
* Additional Online collection options

McGinnity explained that a board member had asked about the possibility of other options for online collections (magazines, music, movies, audiobooks, ebooks). Hoopla and Kanopy were discussed. McGinnity offered to look into offerings and pricing. Randall asked if the board could have a report on the number of BIDL users for Overdrive/Libby.

* Budget Process

McGinnity presented a list of budget categories likely to need amendments at the March meeting. There was a discussion of the budget and process. The budget committee will meet prior to the March regular meeting, which will also be the annual budget hearing.

* Audit FY 2019/2020

A letter was received from the firm that completed the last three audits, asking about scheduling the audit for this summer. McGinnity explained that the 6-year/3-audit contract the library had—first with Abraham & Gaffney, who became SK&T, which later merged with Maner Costerisan—has expired. He asked if the Board would prefer to send out a Request for Proposals (RFP). It was agreed that it would be best to see a range of proposals.

* There was a general discussion of meetings and the even number of members on the Board.
1. **Correspondence: None**
2. **Public Comment**: **None**

**Meeting adjourned 9:54 am.**

Next regular meeting:

**9:00 am, March 19th, 2020.**

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