**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**January 16, 2020**

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

Absent: Tidmore (2022)

Other: Patrick McGinnity, Richard Speck

1. **Meeting called to order by Foli at 9:01 am.**
2. **Changes or additions to agenda:** Randall requested that “Budget Process discussion” be added to the agenda under New Business.
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the November 21st, 2019 regular meeting proposed by Lyle, Mitchell seconded—motion carried.
5. **Financial Report**: A motion to approve bills paid for November and December 2019 proposed by Lyle, Randall seconded—motion carried.
6. **Director’s Report**: McGinnity discussed the Library statistics for November and December 2019. Numbers are tracking somewhat lower than last year.
7. **Old Business**:
8. **New Business:**
9. Board Update

-NEA Big Read Update

* T-Shirt design contest is in the works
* Authors (one confirmed, 3 more in the works)
* Ancestry installed, and in use. Saturday workshops.
* Scripts ordered for play, books ordered.

1. Budget Process

McGinnity explained that over February and March the budget work would need to get done. There was a discussion of the process last year, and general agreement to proceed in the same manner, with the Budget Committee meeting in advance of the March Regular meeting to generate a proposal to submit to the whole board for discussion.

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

**Meeting adjourned 10:01 am.**

Next regular meeting:

**9:00 am, February 20th, 2020.**

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