**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**October 15, 2020**

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

Absent: Foli (2024), Smith (2024), Tidmore (2022)

Other: Patrick McGinnity

1. **Meeting called to order by Randall 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 September 17th, 2020 regular meeting proposed by Lyle, Fiegen seconded—motion carried.
5. **Financial Report**: There was a discussion of whether additional cleaning would result in the Library going over budget in that category. A motion to approve bills paid for September 2020 proposed by Fiegen, Irmscher seconded—motion carried.
6. **Old Business:**

Director’s Report:

McGinnity updated the board on patron numbers, which were down 28% for September, and only down 19% if only adult patrons are considered. Compared to a 76% drop in July and 59% fewer patrons in August, the gap appears to be closing. He briefed the Board on the well line cut by GLE contractors. He also went over the status of the NEA Big Read programs, and the CARES grant for PPE.

1. **New Business:**
2. Audit

McGinnity presented the results of the audit for discussion at the next meeting (once the board has had time to familiarize themselves with the information). It was noted that the difficulties experienced during this audit should be brought up with the auditor, and that the Library might want to reconsider our agreement with Maner Costersian.

1. Reopening Plan Status:

McGinnity distributed a Library of Michigan summary/interpretation of the new MDHHS Mandate limiting gatherings and requiring masks in public spaces. He explained that things had been going well with the Langford Music Porch being reopened, and that despite court challenges to mask mandates, the Board could still require masks in the building until such time as the status of the state changes for the better.

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

**Meeting adjourned 9:31 am.**

Next regular meeting:

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

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