**Beaver Island District Library**

**Board of Trustees**

**Regular Meeting Minutes**

**January 21, 2021**

Present:  Fiegen (2022), Foli (2024), Irmscher (2024), Lyle (2022), Randall (2022), Sramek (2024)

Absent: Mitchell (2024),Tidmore (2022)

Other: Patrick McGinnity, Rick Speck

1. **Meeting called to order by Randall at 9:02 am.**
2. **Location Statements:**
   1. Becca Foli attending remotely from Beaver Island, MI
   2. John Fiegen attending remotely from Wilmette, IL
   3. Erin Randall attending remotely from Beaver Island, MI
   4. Krys Lyle attending remotely from Beaver Island, MI
   5. Cheri Irmscher attending remotely from Beaver Island, MI
   6. Bob Sramek attending remotely from West Chicago, IL
   7. Patrick McGinnity attending remotely from Beaver Island, MI
   8. Rick Speck attending remotely from Beaver Island, MI
3. **Changes or additions to agenda:** None
4. **Public Comment**: None
5. The Board members welcomed new Trustee Bob Sramek representing Peaine Township.
6. **Approval of Minutes**: Motion to approve minutes of the December 17th, 2020 regular meeting proposed by Lyle, Foli seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle Aye

Randall Aye

Mitchell (Absent)

Tidmore (Absent)

Sramek Abstain

1. **Financial Report**: Discussion of financials and bills paid. A motion to approve bills paid for December 2020 proposed by Fiegen, Lyle seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle Aye

Randall Aye

Mitchell (Absent)

Tidmore (Absent)

Sramek Abstain

1. **Old Business:**
2. Director’s Report:

McGinnity explained that the patron report for December is split between curbside and in-person service.

1. Reopening Plan Status:

Discussion concerning the status of the COVID-19 outbreak on Beaver Island. McGinnity recommended that the Langford Music Porch be reopened with capacity limits in place. It was decided to proceed as proposed.

1. **New Business:** None
2. **Correspondence:** None
3. **Public Comment**: None

**Meeting adjourned abruptly at 9:40 am, as the Zoom time limit was reached.**

Next regular meeting:

**9:00 am, February 18th, 2021.**

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