

BEAVER ISLAND DISTRICT LIBRARY  
Board of Trustees  
26400 Donegal Bay Road  
Beaver Island, Michigan 49782

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231.448.2701  
Regular Meeting Minutes

Wednesday, August 16, 2023, 5:00 p.m.

1. Call to Order at 5 p.m. Present: Stephanie Harrington, Monica Longlet, Acacia Warmerdam, Denise McDonough, Becca Foli, Rick Speck, Jacque LaFreniere
2. Public Comment- none
3. Review, modify if necessary, or approve Agenda: Motion to approve made by Warmerdam, seconded Longlet. Passed
4. Approval of Minutes July 20, 2023 regular meeting: Motion to approve made by Harrington, second by McDonough. Passed
5. Financial Report- Rick
  - Budget, forecast, reconciliation and check register
  - Bills submitted for payment July 2023 ~ Motion to approve made by McDonough, second by Foli. Passed
6. Old Business
  - a. Policy Updates: Cynthia Pryor not in attendance- table to next meeting.
    - By-Laws- table to next meeting.
  - b. Senior/Student reading project- Monica reported that the last 2 Library Pals have not been well attended (by kids), so will postpone the August 31 Library Pals program. Bedell and Campbell (teachers at school) will be contacted about starting with their classes in October.
  - c. Book Building- Acacia reported the Book building will be delivered to Fogg's dock the first week of September.
7. Director's Report / Board Update- see below
8. New Business
  - a. Millage passed. Motion to Approve L-4029 form made by McDonough, seconded by Warmerdam, Passed and signed.
  - b. Board Member emails- Need to have dedicated emails for board business, not use personal. Members will set up their own email and let the Library Director know the address.

c. Book Building- Name? dedication? Invite to family? Suggestions included Jan's Book Nook, etc. Will be discussed at next meeting.

9. Correspondence: \$1000 donation to Endowment fund from Katie See and Mike Kamrin

10. Public Comment: Color of door was discussed with a couple members slated to choose another color.

Idea of Placemats with Library events for next summer was discussed.

~~Adjournment~~Motion to adjourn made by Warmerdam, seconded by McDonough. Meeting adjourned at 5:40 p.m.

Next scheduled regular meeting: Sept. 20, 2023 5:00 PM

#### Director's Report:

1. NEW HIRES: Filling of Sam's Position (both as Children's Librarian and custodian)- Maeve Green as Children's Librarian and Daniel LaFreniere as custodian.
2. Ongoing programs- Lego Club, Story Hour, Library Pals, Summer Reading Challenge,
3. Past events: Teen Art nights with local artists went well
  - Northland Library Cooperative meeting here August 15
  - Summer quest ended on August 5<sup>th</sup>. We had one participant.
  - Flower Power 2- aquatic invasives with Libraries Love Lakes group.
4. Upcoming events-
  - a. August 19<sup>th</sup>- Summer Reading Program end Party 3-5 p.m.
  - b. August 20<sup>th</sup> – farewell to Samantha party at LaFreniere's, Potluck picnic. 5 p.m.
  - c. August 25<sup>th</sup>- Teen Art night
  - d. August 30<sup>th</sup>- Book Club meet
  - e. August 31<sup>st</sup>- Library Pals- CANCELLED
  - f. September TBD
5. Webinars attended:
  - a. Strategic Planning Webinars (3)
6. More excitement-
  - a. Sun, Earth Moon Kit coming in September
  - b. GLOBE eclipse kit arrived- Citizen Science, Webinar attended also.
  - c. MI Great Read- Books to arrive in Sept. Angeline Boulley's *Firekeeper's Daughter*
  - d. Author possibilities with school- Mi Notable Author- Anna Rose Johnson on Zoom, Harbor Springs Book event- may bring an author here, Book Club with Mary Hoodhood.
7. Possibles
  - a. 3<sup>rd</sup> Round of Public Library Financial Management Cohort
  - b. UPRLC Conference- Charting our Course on Sept. 13-14- Considered but will not attend this year since we will have a new staff member to train.