BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Minutes

Thursday May 15, 2025, 9 a.m.

1. Call to Order: 9:02 a.m

PRESENT: Monica Longlet, Denny Rahilly, Denise McDonough, Becca Foli, Cynthia Pryor, Amy Goehler, Trish McMillan, Jacqueline LaFreniere, Rick Speck

ABSENT: Acacia Warmerdam

1. Public Comment: none
2. Review, Modify if necessary and approve Agenda: Motion to approve the agenda made by Pryor, seconded by Goehler. Passed
3. Approval of minutes from April 17, 2025 regular meeting: Motion to approve the minutes made by McDonough, seconded by Rahilly. Passed
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from April 2025: Motion to approve bills paid in April made by Foli seconded by Pryor. Passed.
7. 2024-2025 Budget Amendments
8. Resolution for Millage levy: Roll call vote:

AYES: Longlet, Rahilly, McDonough, Foli, Pryor, Goehler, McMillan.

NAYS: None

ABSENT: Warmerdam

1. Old Business
2. Policy Committee: Fund Balance Policy: Motion to approve the new Fund Balance Policy made by McDonough, seconded by Foli. Passed.
3. Seed Library/speaker series: Longlet reported on the seed library program- Winter sowing jugs by the school students have all sprouted. Dr. Campbell will be notified so she can bring the students over to see. Rene Rogers’ Sunflower seeds are available at the Seed Library, and Memorial weekend planting of native plants and Langford pots, seeds will be available from Native plants.
4. Building Committee: Bathroom remodel (Acacia) Perhaps include a little motion sensor light, Book Nook Ramp- Larry Rogers is supposed to build.
5. Custodial Position filled: Dan LaFreniere hired
6. Director’s Report: See attached
7. New Business:None
8. Correspondence: C3F endowment- from Dean and Jodie Cady ($250)
9. Public Comment: Discussion of Endowment and other funds- brochure to explain?

Adjournment: Motion to adjourn: Made by Rahilly, seconded by Pryor. Passed.

Next scheduled meeting June 19, 2025 at 9 a.m.

Director’s Report:

1. Circulation report for April: down a little because of 2 days closed due to ice storm
2. Ongoing Programs: Babes and Toddlers, Story Time, Teen Café, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series.
3. Classroom Visits from elementary (Weekly), middle school and high school (Sporadic)
4. Past Events: April 19th Easter Egg Hunt: well attended

Library Pals

April 26- Edible Book Party: only about 6- conflicts with school events not scheduled prior.

May 9- Grounds Cleanup: had 4 adults and a couple of homeschooled kids.

May 15- CMU Honors Kids to help around library: 5 groups did wonderful work with the shed, book nook, fairy garden, ground cleanup and children’s area inside

1. Future Events: May 13- Author visit- Jim Freeman (Northern Lights 3 part series): only three people showed up. Poor attendance despite all the PR.

May 21- Library Pals

May 24 10 a.m.- Planting with the Langfords and the Native Plant gardens

June 9th- 2-4 pm. Need helpers CSLP Kick off party

June 21- Melissa Kaelin, Aurora Chaser author event at 3 p.m.

June 24- Tim Mulherin, THIS MAGNETIC NORTH, 7 p.m. author event.

1. Artist/ Naturalist in residence program, begins June 30- Sept. 15. 4 presenters scheduled.
2. Author in August- Chris Thelen on Aug. 5th,
3. Presenter Hemingway society- August 16.