BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Minutes

Thursday 17, 2025

1. Call to Order at 4:28 p.m.

PRESENT: Denise McDonough, Monica Longlet, Cynthia Pryor, Acacia Warmerdam, Becca Foli, Trisha McMillan, Denny Rahilly, Amy Goehler, Jacque LaFreniere

1. Public Comment: Welcome to Amy Goehler as a trustee.
2. Review, Modify if necessary and approve Agenda MOTION to approve agenda with additions made by Warmerdam, seconded by McDonough. Passed.
3. Approval of minutes from March 12, 2025 regular meeting MOTION to approve minutes of annual meeting made by McDonough, seconded by Warmerdam. Passed
4. Financial Report- Rick was off island, Jacque presented.
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from March 2025: MOTION to approve the paid bills made by Warmerdam, seconded by Rahilly. Passed
7. 2024-2025 Budget Amendments- tabled to May
8. C3f reports for first quarter were down slightly.
9. Old Business
10. Policy Committee: Fraud Risk Management policy- MOTION to approve made by Foli, seconded by Warmerdam. Passed. Fund Balance Policy will be reviewed by Finance Committee.
11. Seed Library/speaker series- Monica Longlet updated board on past and future events (PAST: One seed One State kick off on International carrot day April 4th, UPCOMING: May 24- Native plant planting, June speaker Marcia Coleman on Tomatoes.
12. Finance Committee: Budget updates- Tabled
13. Building Committee: Bathroom remodel (Acacia) Warmerdam presented the specifics of the remodel. MOTION to accept, order and start work made by Pryor and seconded by McDonough. Passed,

Book Nook Building inspector recommendations reviewed. Ramp and steps will be built soon by Larry Rodgers. Anchoring and window flashing need to be completed. Warmerdam will work on this.

LaFreniere mentioned work needs to be done on Gutters. She has contacted Preston Herin to look at job.

1. Director’s Report
2. New Business:
3. Custodial Position: independent contractor vs employee .MOTION: Custodial position will be changed to employee. Posting of position will be done ASAP. Made by Pryor, second by Warmerdam. Passed
4. Accept Cari’s Resignation: MOTION to accept made by Warmerdam, seconded by McDonough. Passed.
5. Correspondence
6. Public Comment: short discussion about graphic novels and notification to parents of the graphic novel collection. Library not responsible for choices kids make, parents are.

Adjournment: Motion to adjourn made by Pryor, seconded by Longlet. Passed. Adjourned at 5:43 p.m.

Next scheduled meeting May 15, 2025 at 9:00 a.m. (NOTE TIME CHANGE)

Director’s Report:

1. Circulation report for March.
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. Future events: April 19th Easter Egg Hunt

Library Pals

April 26- Edible Book Party

May 13- Author visit- Jim Freeman (Northern Lights 3 part series)

1. Past Events:
	1. JoAnne Cook- indigenous Stories (3/17)
	2. April 4- International Carrot Day- Kick off for One seed, one state
	3. April 7-11: National Library Week
2. Grounds Clean up- May 9th (School kids will collect branches prior to), planting of native plant gardens and Langford landscaping May 24th.
3. Inventory and weeding is ongoing.