BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Meeting Minutes

Thursday June 19, 2025, 9 a.m.

1. Call to Order by Longlet at 9 :00 am.

PRESENT: Monical Longlet, Denny Rahilly, Cynthia Pryor, Amy Goehler, Rick Speck, Acacia Warmerdam, Jacque LaFreniere

ABSENT: Denise McDonough, Becca Foli, Trish McMillan

1. Public Comment: None
2. Review, Modify if necessary and approve Agenda: Motion to approve agenda made by Pryor, seconded by Warmerdam. Passed
3. Approval of minutes from May 15, 2025 regular meeting: Motion to approve minutes made by Warmerdam, seconded by Rahilly. Passed.
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from May 2025: Motion to approve bills as paid in May made by Goehler, seconded by Pryor. Passed.
7. 2024-2025 Budget Amendment: Motion to approve the 2024-2025 Budget Amendments by Rahilly, seconded by Warmerdam. Passed.
8. Old Business
9. Policy Committee: No work done
10. Seed Library/speaker series- Longlet reported on upcoming speaker, Marcia Coleman on June 20 at 11 am. Native plants were planted and are looking good. The best looking are those we winter sowed with the kids.
11. Building Committee: Warmerdam reported on the **Bathroom** remodel: hopefully this weekend (Sunday) , **Book Nook** Ramp was installed, hopefully will paint the railing to match building, still need steps built and installed. **Outdoor spigot** will also need plumbing work as it leaks badly. **Furnace** problem- one went out and has been shut down pending repair. **Moss on roof**- suggested using Wet and Forget on it. **Building** should also be powerwashed.
12. Director’s Report: see attached
13. New Business:
14. Air Duct cleaning- estimate came in at $1100 ($300 for “mobilization charges”)
15. Cyber Liability Insurance- add on to current liability insurance- $1300/year (Needed?) Look at what is covered. Check with Greg Doig about VPN instead.
16. Director Performance Evaluation- Personnel committee (Longlet and Pryor)
17. Correspondence: FOIA request from American Transparency. Will check about charging with other libraries.
18. Public Comment: none

Adjournment: Motion to adjourn Pryor seconded by Warmerdam. Passed.

Meeting adjourned at 10:12.

Change in date next scheduled meeting **July 24, 2025 at 9 a.m.**

Director’s Report:

1. Circulation report for May.
2. Ongoing Programs: Babes and Toddlers, Story Time (changing to Beyond the pages and expanding age groups), Teen Café, Fiero Code Club/Vocational classes, Book Club, Seed Library Speaker Series. Fiero Code-Kuzko History (Homeschool and school), Fiero Code-Future Kiddie (to start this fall with school-Lois and Megan)
3. Past Events: May 21- Library Pals

May 24/31- Planting with the Langfords and the Native Plant gardens

June 10th- CSLP Kickoff party

June 11- Beyond the Pages ages 3+ and 10+ weekly program started.

1. Future Events: June 20- Marcia Coleman- Seed Library Speaker Series 11 a.m.

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

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

July 10th- Artist in Residence presentation- Paddy Aidan, 7:30 p.m.

July 15th-Plein Air Watercolor Painting with Lois Stipp’s Gallery

July 21st- Anne Pritchett Author Visit 11 a.m.

July 23rd- Jim Gillingham Author visit- 7 p.m.

Aug. 5th- Christ Thelen author visit- 7 p.m.

August 7th Artist in Residence- Elizabeth Claire Rose 7:30 p.m.

August 16th-Sue Metzger- Hemingway talk 3 p.m.

August 21st- Artist in Residence- Valerie Mann 7:30 p.m.

Sept. 11- Artist in residence- Steve Brown 7:30 p.m.

Not yet scheduled but will be: Betty Lou Higgins- Great Lakes Ladies storytelling program- mid-August

Dawn Petrowski-Dyak- Beekeeper- Sept.

Lori E. Taylor- artist in residence- Sept.

Cybersecurity programming for community

1. Grants: C3F grant for tech upgrades and programming received- $6895

Molina $1500 applied for, waiting to hear- for kids and teens programming

NEA Big Read- finalist- waiting to hear on this also- $9000

1. Webinars attended:
   1. Building Impactful STEM engagement- May 15
   2. Future Kiddies Fiero Code- May 20
   3. Cultivating AI technology in Libraries-May 21
   4. Future of Technology in Libraries- May 22
   5. GLOBE application May 23
   6. Grant Possibilities with Kelly Pucci- May 23
   7. Kuzko History orientation- May 28
   8. Designing libraries within your means- May 29
   9. Planting seeds for e-rate success- June 6
   10. Libby- Beyond the basics- June 11
   11. Audiobook adventures- June 11
   12. C3F investments- June 12
   13. Applied Innovation-June 12
   14. MI Director’s meetings May 9, June 13
   15. NLC Director’s chat June 17
2. Staff meeting (June 12) and evaluations