BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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231.448.2701

Regular Meeting Agenda

Thursday, May 25, 2023, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes of April 20, 2023 meeting

5. Financial Report- Rick

 Budget and forecast

Bills submitted for payment April 2023 ~ Motion

6. Old Business

a. Policy Updates: Cynthia Pryor

b. Senior/Student reading project- Monica Longlet

c. Book Building update- Acacia Warmerdam

d. Director’s Evaluation

7. Director’s Report / Board Update

8. New Business

 Proposal from Townships regarding ownership of the Library property

9. Correspondence:

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: June 15, 2023 5:00 PM

Director’s Report

a. Patron Count-Circulation report for March

b. Other maintenance and repairs- Interior Painting completed, Groundskeeping started. Langfords will be here Memorial Weekend to plant. Need help if you are available.

c. Grants-

 Northland Library Cooperative Enhancement Grant- $2200- Audio program- new “books”, CD players etc.

 Blue Whale Project- through StarNet and NSF- Focusing on local environs also- $1000 + materials. Other materials we can access even if aren’t awarded grant include Modules, Activity Books, virtual field trips and more.

 Summer Reading Challenge- $2500 to pay for more books! Waiting to see if we get. Challenging Community to read 100,000 minutes from June 1- Sept. 8 (100 days). We’ll keep track of submitted reading logs and host a celebration at the end of the challenge. All ages.

 GLOBE Eclipse Library Kit- applied for this. Only 100 in U.S. Funded through NASA- would receive observer cards, and Sky windows, books and intro to Citizen Science program.

d. Upcoming programs

 Summer Reading Program starts June 3rd with a Kick -off party at BIDL from 3-5 p.m.

 StarNet Eclipse- programming when we can get the eclipse kit. Also Fall Eclipse is Oct. 14

 Authors- MI Notable Author Anna Rose Johnson- The Star That always Stays via Zoom. Date TBD

 Heather Lende- via zoom during BOBI meeting on June 21

 Library Pals- May 25th. Hope to continue throughout summer

 Summer Reading Challenge- June 1- Sept. 8

 Summer Teen Quest starts July 1

 Great Michigan Read Partnership- Angelina Bouille’s book (Firekeeper’s Daughter)- 2022 MI Notable- may receive book sets.

e. Michigan Notable Books arrived

f. Millage proposal was submitted to County Clerk. (was due May 16).

g. Investment Webinar: policy and proposal from Michigan Class

h. Webinar on Strategic planning notes