BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Agenda

Thursday Nov. 21, 2024

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from Oct. 17, 2024 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from Oct. 2024
8. Old Business
9. Policy Committee: Need Fund Balance policy, update the sick leave and minimum wage policy and Fraud Risk Management policy. Set date to meet.
10. Seed Library/speaker series- Monica
11. Fund Balance: Investment? C3f or something else like Michigan Class. Send to Finance Committee for recommendation?
12. Director’s Report
13. New Business
14. E-rate consulting- one year agreement: Motion to approve
15. Correspondence
16. C3f.org – letter from regarding Building Fund
17. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting Dec. 19, 2024 at 4:30 p.m.

Director’s Report:

1. Circulation report for Oct.
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. New Programs- possible D&D club

 Need a regular program for middle school.

1. Future events:
2. Nov. 30- Teen Café and Board games
3. Dec. 21- Gingerbread house creations

 Book vs Movie event- Harry Potter and Sorcerer’s Stone

1. Dec. 26- National Thank you note day
2. Dec. 28th- National Card Playing Day
3. Dec. 30- Family Bingo
4. Past Events:
5. Winter Sowing with Monica
6. Read for the Record Day
7. Halloween Party
8. Rouse Simmons webinar
9. Heads up-
	1. NEA Big Read- considering applying again for that. Reading some of the books to choose from.
	2. USDA Community Grant…. Linked with other organizations, BIG possibilities and $$