BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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231.448.2701

Minutes

Thursday, November 17, 2022, 5:00 p.m.

1. Call to Order: at 5 p.m.
2. Present: Dianna Loder, Becca Foli, Kim Mitchell, Denise McDonough, Monica Longlet, Steph Harrington, Erin Martin-Holmes, Jacque LaFreniere and Rick Speck

2. Public Comment: Welcome to New Board Members- Steph Harrington and Monica Longlet

3. Review, modify if necessary, or approve Agenda: Additions of Holiday and Investment Policies and removal of Collection Development Policy. Under New Business: Addition of why our future depends on Libraries. Motion to accept Agenda with additions made by Denise McDonough and seconded by Kim Mitchell, Passed

4. Approval of Minutes of October 27, 2022 regular meeting: Motion made by Becca Foli, seconded by Denise McDonough. Passed.

5. Financial Report presented by Rick Speck

 Budget and forecast

Bills submitted for payment October 2022 ~ Motion to accept payment of bills made in October, made by Denise McDonough and seconded by Monica Longlet. Passed.

6. Old Business

a. Committee reports:

 1. Policy: Discussion of Investment Policy changes. Motion to approve the updated version of the Investment Policy made by Kim Mitchell, seconded by Becca Foli. Passed

 2. Policy: Discussion of Holiday Policy, clarification of some of the items. Motion to approve the Holiday Policy as written, made by Denise McDonough, seconded by Steph. Passed.

7. Director’s Report / Board Update:

 a. Patron Count/circulation report was presented

 b. Annual report/state aid application was completed

 c. Insurance issue was resolved. BIDL is a separate entity and as such, the Liability and E&O insurance will be in BIDL name. Building is owned by the townships and they provide the fire/damage insurance to the building and contents, which was raised last summer to an amount more in keeping with the replacement costs.

 d. Reminder that the Millage is up at the end of the year and we need to get it on the May ballot.

 e. New trustee manuals from the state are coming out next year. 2021 versions will be sent to BIDL to give to new board members.

8. New Business:

 a. Oaths of Office for trustees: Dianna Loder conferred the oaths of office on all the trustees in attendance.

 b. Nominate and vote on Chair Elect position: Tabled until December.

 c. Why our Future Depends on Libraries- a speech given by Neil Gaiman and presented to the board to read.

9. Correspondence: None

10. Public Comment: Rick Speck mentioned that cost of auditors for us exceeds the cost the township paid for the ESA. Perhaps we should look into a different auditor for next round (2024)

~~Adjournment~~Motion to adjourn made by Denise McDOnough, seconded by Steph Harrington. Passed.

Meeting adjourned at 5:50 p.m.

Next scheduled regular meeting: December 15, 2022, 5:00 PM