

BEAVER ISLAND DISTRICT LIBRARY  
Board of Trustees  
26400 Donegal Bay Road  
Beaver Island, Michigan 49782

231.448.2701

Thursday, July 21, 2022, 9:00 a.m. Minutes

1. Call to Order: Meeting was called to order at 9:04 a.m. Present were Dianna Loder, Kim Mitchell, Denise McDonough, Becca Foli, Cheri Irmischer, Rick Speck and Jacque LaFreniere. Absent were Krys Lyle and Bob Sramek.

2. Public Comment: none

3. Review, modify if necessary, or approve Agenda: Addition to agenda, New Business: Website. Motion to approve agenda with the addition made by Foli, second by McDonough. Passed.

4. Approval of Minutes of June 16, 2022 regular meeting: Motion to approve the minutes made by Mitchell, second by Foli. Passed

5. Financial Report: Discussed the forecast, quarterly report from CCCF, and current bills.

Bills submitted for payment June 2022 ~ Motion to approve the bills for payment made by McDonough, second by Foli. Passed

6. Old Business

a. Bookspines update: LaFreniere reported that we have received a few more donations, Larry Laurain is working on the "bookcase". Discussion about the Font choices, making them more professional looking, staining, etc.

b. Committee reports:

1. Changing of the Guard Party recap by Mitchell. We had almost 100 people in attendance, went well. Had too much food.

c. Logo Development update: Tabled

d. External security cams installed: LaFreniere reported they have been installed with Sramek's help.

e. Insurance Update- Letter to Townships- Tabled

g. Repair work on the exterior of the library-

1. Gutters cleaned, re-attached to building, and leaf guards installed on gutters, roof powerwashed off moss all by Vic Vandeventer.

2. Post replacement bids discussed. Received from McDonough Construction and Greenwald and BC. Despite the bid from Greenwald being significantly higher than McDonough, the work requested will be more complete and long lasting with caps on the posts, etc. Board motion to accept the bid from

Greenwald Construction for the replacement of the 6 posts. Made by McDonough and second by Irmscher, passed.

#### 7. Director's Report / Board Update

a. Patron Count/circulation numbers are down for June.

b. Mural update: Grassmick sketch shown and he is now working on the mural. Discussed having an unveiling party. Perhaps to include the bookspine installation as well.

c. Programming:

1. Irish speaker Series had 26 attendees on July 8

2. Lori Taylor author visit- she had a kids camp in morning on July 18 (24 kids), adult collage class in afternoon (13 adults) and author talk in evening (12 attendees).

3. Upcoming includes Laurie Lounsberry on July 27, and Ellen Airgood on August 10.

4. Story hour is going well with Samantha

5. Summer reading program had 35 sign up and the Pirate Party was well attended.

6. Teen Challenge only had 2 from our library- on par with other libraries in state.

d. Donation of \$1000 from Katie See and Mike Kamrin to Endowment fund.

e. Square reports: For June: used Book sales of \$1056, Book spines of \$400, general donation of \$177+, Café donations of \$47, BW Copies of \$94, Color copies of \$147, fax of \$6. Fines and fees collected of \$93.20.

f. Dick Mulvihill sent email regarding BIA's application for Broadband Equity, access and Deployment (BEAD) program. They would like help with crafting this and I have more information if anyone on our board is interested in helping. We are considered a Community Anchor Institution.

#### 8. New Business

a. Credit limit on credit card- resolution to increase credit limit. Motion to approve resolution to increase the credit limit on our Charlevoix State Bank credit card from \$2500 to \$5000. Made by McDonough, seconded by Mitchell. Roll call vote: Ayes: Loder, McDonough, Mitchell, Irmscher, Foli. Motion passed.

b. Website: Loder read complaint from patron about the difficulty using the library website- LaFreniere will check into with state as website is through state library, ploud system.

9. Correspondence: Donation of \$1000 from See and Kamrin. Mitchell will send thank you from board, as well to new bookspine donors.

10. Public Comment: none

~~Adjournment~~ Motion to adjourn made by Foli, second by Irmischer, passed. Meeting adjourned at 10:10 a.m.

Next scheduled regular meeting: August 18, 2022 at 9 a.m.

Minutes signed by Secretary, Krys Lyle

A handwritten signature in cursive script, appearing to read "Kryshyk", is written over a horizontal line. The signature is written in black ink and is positioned to the right of the text "Minutes signed by Secretary, Krys Lyle".