BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Minutes

Thursday Oct. 17, 2024

1. Call to Order at 4:35 p.m.

PRESENT: Monica Longlet, Denise McDonough, Denny Rahilly, Becca Foli, Trish McMillan, Rick Speck and Jacque LaFreniere

1. Public Comment: none
2. Review, Modify if necessary and approve Agenda: addition under New Business: Fund Balance. Motion to approve agenda with addition- Foli, seconded by McDonough. Passed
3. Approval of minutes from Sept. 19, 2024 regular meeting: Motion by Rahilly, second by Foli. Passed
4. Financial Report- Rick
5. Budget, forecast, reconciliation and check register
6. Bills submitted for payment from Sept. 2024: Motion to approve made by McDonough, second by Rahilly. Passed
7. C3F report
8. Old Business
9. Policy Committee: Did not meet
10. Seed Library/speaker series- Longlet reported on upcoming speakers (Oct. 19th) and work on WAM grant for Native garden
11. Finance committee- Acceptance of Audit submitted by SOME, PC.Motion to accept made by Foli seconded by McDonough. Passed
12. Director’s Report
13. New Business
14. Fund Balance: LaFreniere reported that at the last MI Director’s meeting this amount was discussed.
15. Correspondence: None
16. Public Comment: none

Adjournment: Motion to adjourn McMillan, seconded by McDonough. Passed

Next scheduled meeting Nov. 21, 2024 at 4:30 p.m.

Director’s Report:

1. Circulation Report- most values up
2. Ongoing programs continue to be successful- Babes and Toddlers and Story Time on Tuesdays, FireCode on Saturdays, Book Club and Teen Café.
3. New Programs- Fiero Code Vocational Courses
4. Past Events- Oct. 2- Coffee with a Cop

 Oct. 10- PFN community meeting at BICCenter

 Oc.t 12- Harvest on the Harbor- spooky garlands

1. Future Events: Oct. 19- Seed Library Speaker Series

 Oct. 24- Read for the Record Day

 Nov. 1- Halloween Party

 Nov. 13- Rouse Simmons Webinar