BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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231.448.2701

Regular Meeting Minutes

Thursday, February 15, 2024, 5:00 p.m.

1. Call to Order at 5 p.m. by Becca Foli.

PRESENT: Becca Foli, Monica Longlet, Acacia Warmerdam, Cari Ledbetter, Stephanie Harrington, Denny Rahilly, Rick Speck, Jacque LaFreniere

2. Public Comment: none

3. Review, modify if necessary, or approve Agenda: Motion to approve agenda made by Longlet, seconded by Foli. Passed

4. Approval of Minutes January 18, 2023 regular meeting: Motion to approve minutes from January, made by Warmerdam, Seconded by Rahilly. Passed

5. Financial Report- Rick

 Budget, forecast, reconciliation and check register

 C3F reports

Bills submitted for payment January 2024 ~ Motion to approve bills paid made by Warmerdam, seconded by Longlet. Passed

6. Old Business

a. Policy Committee- Nothing

b. Library Pals- Longlet reported on meet 2/14. All going well. Next meeting is 3/13

c. Meeting dates for 2024- March 14th annual meeting reminder to attend. Budget Hearing first, followed by Annual meeting including budget approval, amending 2023-2024 budget and officer elections.

d. Strategic Plan- Feb. 25th 10 a.m.-2 p.m.- Surveys for Board/Staff/public- please complete before we meet to discuss strategic plan.

7. Director’s Report / Board Update: See attached

8. New Business

 a. Seed Library- Longlet reported on the creation of a seed library. It will be housed at BIDL, we are on the map, we have partnered with Island Roots, BI Wellness Garden and TIDS (Shelby Harris), and perhaps school. Starter seeds will be ordered.

 b. Open meetings Act: LaFreniere included handout about this topic. State is working on updating.

9. Correspondence: None

10. Public Comment: Easter Egg Hunt at BIDL on March 30.

~~Adjournment~~ Motion to adjourn made by Longlet, Seconded by Warmerdam. Passed Meeting adjourned at 5:40 p.m.

Next scheduled regular meeting: March 14, 2024 5:00 PM

Director’s Report:

1. Solar Telescope and Solar Binocular demo on Feb. 2 with K-6, 11-12 grades.
2. Ongoing programs- Lego Club, Story Hour and Babies and Toddlers Mix Up, Library Pals
3. Possible new programs- tutoring (Warmerdam is working on this, Teen Time at the BIDL (after sports ends), Teen Surveys (Maeve Green is working on these)
4. Program report: COA/BIDL Get Set Up with GETSET UP app (March 19th) , Eclipse (April 8) and pre eclipse events (March 23)
5. Possible grants/programs- Talk Story 2024 (indigenous peoples), One seed, One state program (Dill), C3F for Arts and Culture (with BIHS and topic will be Indigenous Peoples)
6. Circulation report
7. Budget meeting set for Feb. 20th Finance Committee (Rick, Cari and Jacque): 1:30 pm. At Rick’s