BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

~~~~~~~~~~~~~

231.448.2701

Regular Meeting Minutes

Thursday, June 20, 2024, 9:00 a.m.

1. Call to Order at 9:03 am

Present: Monica Longlet, Cynthia Pryor, Denise McDonough, Acacia Warmerdam, Becca Foli, Rick Speck and Jacqueline LaFreniere

2. Public Comment: none

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

4. Approval of Minutes May 23, 2024 regular meeting: Motion to approve the minutes of the May 23, 2024 meeting made by Foli, seconded by McDonough. Passed

5. Financial Report- Rick

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment May 2024 ~ Motion to approve the bills paid in May 2024 made by Foli, seconded by Longlet. Passed

7. Old Business

a. Policy Committee: Pryor presented the FOIA policy used by Charlevoix Public Library as a template for our policy. LaFreniere will check with lawyer to review.

b. Seed Library/Speaker series- Longlet reported on the June Speaker, Shelby Harris’s pick this not that. Well attended.

c. Finance Committee: Audit RFP response and recommendation: Finance committee recommended that the firm Schultz, Oswald, Miller and Edwards PC be hired for the audit to be conducted for the years April 1, 2022- March 31, 2024. Motion made by Warmerdam, seconded by McDonough to hire SOME, PC for our audit. Passed.

d. Book Nook update: Warmerdam reported that the slab has been poured and waiting on the ramp and steps.

8. Director’s Report / Board Update

9. New Business

9. Correspondence: C3F letter of thanks for the endowment money transfer into our Endowment account with them.

10. Public Comment: Longlet reported on the Circle Drive yard area and plan to plant with native species. Possible Wildflower Association of Michigan grant for next year and Langford offer to help pay for things.

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: July 18, 2024 9:00 AM

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up,
3. New programs- Teen Café this summer, Michigan Quest for teens, Fiero Code, CSLP Summer Reading program