

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 10, 2023, REGULAR MEETING

The meeting was called to order at 9:00 AM by Jennie Schmitt at the BSDL.

Present: Trustees, Ginny Freeman, Jon Hawley, Jennie Schmitt, Pam Radabaugh, Laura Reznich, and Jim Larsen; Stacy Pasche, Library Director; Absent: Brian Johnson, Trustee.

Approval of Agenda: **Motion** by Jim Larsen/Laura Reznich to approve the agenda as presented. Motion carried, unanimous.

Public Input: None

Approval of Minutes: **Motion** by Jon Hawley/Jim Larsen to approve the minutes of the April 12, 2023, regular board meeting as corrected (under New Business, Operating Hours for Saturday should be 10-2). Motion carried, unanimous. **Motion** by Laura Reznich/Jim Larsen to approve the minutes of the April 21, 2023, special meeting as written. Motion carried, unanimous.

Treasurer's Report: **Motion** by Jim Larsen/Jon Hawley to approve the April treasurer's report as presented. Motion carried, unanimous.

Approval of Monthly Bills: **Motion** by Jon Hawley/Pam Radabaugh to authorize the April disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on April. See attached report.

Committee Reports:

Policies Committee - Two policies were presented for approval. The board made additional changes to the wording in the Cards to Minors policy. **Motion** by Laura Reznich/Pam Radabaugh to approve the changes to the **Cards to Minors** portion of the Circulation Policy and the updated **Reconsideration of Materials Form**. Motion carried, unanimous. See Policies for these changes/additions.

Old Business:

1. **Garden Updates** - The board is in agreement to use pavers for the walkway in the new garden the cost already included in estimates we approved. Jim Grabowski dropped off examples of pavers for us to consider.

New Business:

1. **Upcoming Friends of the Library Requests** - replace the drinking fountain with an ADA accessible fountain with water bottle filler, replace the shelving in the non-fiction area with higher shelving, replace the outdoor sign and move the existing sign to the back of the Library.

2. **2023-2024 Budget Proposal** - Pam and Stacy went over the proposed changes to the budget for the coming fiscal year. **Motion** by Laura Reznich/Jim Larsen to approve the proposed budget as presented. Motion carried, unanimous.

The meeting was adjourned at 10:02 AM.

Respectfully submitted,
Ginny Freeman, Secretary