

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF MAY 17, 2023, SPECIAL MEETING

The special meeting was called to order by Jennie Schmitt at 9:02 AM at the BSDL.

Present: Trustees, Ginny Freeman, Jon Hawley, Jim Larsen, Laura Reznich, and Jennie Schmitt;  
Library Director, Stacy Pasche.

Absent: Trustees, Brian Johnson and Pam Radabaugh.

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

Public Input: None

Special Meeting Business:

1. Approval of the 2023-2024 BSDL Budget - **Motion** by Jon Hawley/Laura Reznich to approve the 2023-2024 budget as presented. Motion carried, unanimous.
  
2. Set the Millage Rate to Support the Budget - **Motion** by Ginny Freeman/Jim Larsen to set the millage rate at .6 mills to support the 2023-2024 Benzie Shores District Library budget. Motion carried, unanimous.

Some time was spent reviewing the history of the library district formation and millage rate changes over the years.

The meeting was adjourned at 9:12 AM.

Respectfully submitted,  
Ginny Freeman, Secretary

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF MAY 17, 2023, PUBLIC HEARING ON THE BUDGET  
FOR THE FISCAL YEAR 2023-2024

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

Present: Trustees, Jon Hawley, Laura Reznich, Ginny Freeman, Jim Larsen, and Jennie Schmitt;  
Library Director, Stacy Pasche.

Absent: Trustees, Brian Johnson and Pam Radabaugh.

Approval of Agenda: **Motion** by Jon Hawley/Jim Larsen to approve the agenda as written.  
Motion carried, unanimous.

Business:

Public Comment and Questions Regarding the Proposed Budget for Fiscal Year 2023-2024

There were no comments or questions regarding the budget as no one from the public was in attendance.

The meeting was adjourned at 9:01 AM.

Respectfully submitted,

Ginny Freeman, Secretary