

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF AUGUST 24, 2022, REGULAR MEETING

The meeting was called to order at 9:30AM by Jennie Schmitt at the BSDL.

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

We all welcomed Laura Reznich to her first meeting as trustee-at-large.

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

Public Input: None

Approval of Minutes: **Motion** by Pam Radabaugh/Brian Johnson to approve the minutes of the July 20, 2022, regular board meeting. Motion carried, unanimous.

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

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

Library Director's Report: Stacy reported on July. See attached report. Jon Hawley thanked Stacy and all the library staff for their help in regard to his recent library program about the writing of his book Guardians of the Manitou Passage. An overflow crowd of 42 people attended.

Committee Reports: None

Old Business:

1. Resolving 45th Parallel debt to library - Stacy reported on her conversations with our attorney. The contract with Quinn Evans Architects covers them in regard to their recommendation of 45th Parallel and Brad Warren. It would cost us \$5,000-\$15,000 to pursue arbitration to get a judgement against Brad, with no guarantee we would ever receive any money and the uncertainty of whether or not legal fees would be covered. At this point the **consensus of the board** is to rejoice in the public's (and our own) enthusiasm about our new addition and renovations and move on rather than pursuing arbitration.

2. Direct Deposit/Payroll options - Karen (bookkeeper), Pam and Stacy met with Molly at State Savings Bank and got their questions answered. There are a number of benefits to having our account online, and it is secure and more convenient. **Motion** by Pam Radabaugh/Jon Hawley to move forward with online banking with State Savings Bank. This will include direct deposit of payroll with a monetary limit TBA for each payroll period. Motion carried, unanimous.

3. Recognition of Jon Armstrong - **Motion** by Brian Johnson/Jon Hawley to pass the attached tribute resolution of appreciation honoring Jon Armstrong and his many years of service to the Library. Motion carried, unanimous.

New Business:

1. Policy Updates - **Motion** by Laura Reznich/Jim Larsen to update our policies regarding library board meetings, photography and videography in the library, the use of phones in the library, and keeping doors, aisles, etc. free of obstacles. Motion carried, unanimous. See attached.

2. Renew FEAS Service Agreement - **Motion** by Pam Radabaugh/Jim Larsen to approve the renewal of the Frankfort Elberta Area Schools & BSDL Service Agreement for 2022-2024 academic years. Motion carried, unanimous.

3. Set Date for Strategic Planning 2022 - Stacy has asked Sheryl Mase of the Mid-Michigan Library League to facilitate our strategic planning session before she retires in November. Stacy will check with her to confirm the date of Monday, September 26th, 9-2.

The meeting was adjourned at 10:40 AM.

Respectfully submitted,
Ginny Freeman, Secretary