

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF NOVEMBER 9, 2022, REGULAR MEETING

The meeting was called to order at 9:32AM by Jennie Schmitt at the BSDL.

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

Absent: Pam Radabaugh, Trustee.

Approval of Agenda: **Motion** by Ginny Freeman/Jim Larsen to approve the agenda with the addition of Board Meeting Time Change under New Business. Motion carried, unanimous.

Public Input: None

Approval of Minutes: **Motion** by Brian Johnson/Laura Reznich to approve the minutes of the October 19, 2022, regular board meeting minutes with the change of the word "firm" to "auditor" in the second line of the Director's report. 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 Brian Johnson/Jim Larsen to authorize the October disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on October. See attached report. Stacy is planning to send the annual report to every person in the BSDL district, asking the Friends of the Library to pay for this expense.

Committee Reports: None

Old Business: None

New Business:

1. Board Meeting Time Change - **Motion** by Jon Hawley/Laura Reznich to change the time of our regular monthly board meetings to 9 AM on the second Wednesday of each month beginning with the December meeting. Motion carried, unanimous.

The meeting was adjourned at 10:03 AM.

Respectfully submitted,
Ginny Freeman, Secretary