

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF APRIL 10, 2024, REGULAR MEETING

The meeting was called to order at 9:06AM by Jennie Schmitt at the BSDL.

Present: Trustees, Claudia Bailey, Ginny Freeman, Jim Larsen, and Jennie Schmitt; Stacy Pasche, Library Director

Absent: Trustees, Laura Reznich, Jon Hawley, and Brian Johnson

Approval of Agenda: Motion by Jim Larsen/Ginny Freeman to approve the agenda as presented. Motion carried, unanimous.

Public Input: None

Approval of Minutes: Motion by Jim Larsen/Claudia Bailey to approve the minutes of the March 13 , 2024, regular board meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Claudia Bailey to approve the March treasurer's report as presented. Motion carried, unanimous. Stacy will ask Laura to move money from State Savings Bank to Westshore Bank, so we do not have more than the amount covered by FDIC insurance in one bank. Under expenses software & licenses there are items that will be reimbursed by the Friends of the Library.

Approval of Monthly Bills: Motion by Jim Larsen/Claudia Bailey to authorize the March disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Committee Reports:

Finance Committee - First draft of budget for 2024-2025

There was discussion of totals, spendable reserve, places we can spend more, more information about digital services such as Hoopla (and how it is paid for), etc. Prior to our May meeting Stacy and Laura will refine the proposed budget for our approval at that meeting.

Old Business: None

New Business: None

The meeting was adjourned at 9:50AM.

Respectfully submitted, Ginny Freeman, Secretary