

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF FEBRUARY 8, 2023, REGULAR MEETING

The meeting was called to order at 9:04 AM by Jennie Schmitt at the BSDL.

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

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/Laura Reznich to approve the minutes of the January 11, 2023, regular board meeting minutes as written. Motion carried, unanimous.

Treasurer's Report: **Motion** by Ginny Freeman/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 January disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on January. See attached report. Next month we will have guests from the Grand Traverse Regional Community Foundation for a discussion about our endowment.

Committee Reports: None

Old Business: None

New Business:

1. Motion by Pam Radabaugh/Brian Johnson to approve the budget amendments as proposed. See attached list. Motion carried, unanimous.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,
Ginny Freeman, Secretary