

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF OCTOBER 11, 2023, REGULAR MEETING

The meeting was called to order at 9:04 AM by Jon Hawley at the BSDL.

Present: Trustees, Ginny Freeman, Jon Hawley, Jim Larsen, and Claudia Bailey; Stacy Pasche, Library Director.

Absent: Trustees, Jennie Schmitt, Brian Johnson, and Laura Reznich.

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

Public Input: None

Approval of Minutes: Motion by Jon Hawley/Claudia Bailey to approve the minutes of the September 13, 2023, regular board meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Claudia Bailey to approve the September treasurer's report as presented. Motion carried, unanimous.

Approval of Monthly Bills: Motion by Ginny Freeman/Jim Larsen to authorize the September disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Committee Reports: None

Old Business:

1. Landscaping Updates - See director's report. Stacy has been hearing lots of positive comments on our new garden.

New Business:

None

The meeting was adjourned at 9:23 AM.

Respectfully submitted,
Ginny Freeman, Secretary