

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

The meeting was called to order at 9:00 AM by Jennie Schmitt at the BSDL.

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

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 Laura Reznich/Brian Johnson to approve the minutes of the November 9, 2022, regular board meeting minutes as written. Motion carried, unanimous.

Treasurer's Report: Stacy explained the discrepancy with the materials budget from the previous month. Laura suggested we may want to keep materials as one line item in the budget, since Kaitlin and Stacy keep a detailed sub ledger of those expenses. Motion by Jon Hawley/Jim Larsen to approve the treasurer's report as presented. Motion carried, unanimous.

Approval of Monthly Bills: Motion by Laura Reznich/Brian Johnson to authorize the December disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on December. See attached report. There was a brief discussion about the proposed Minimum Wage/PTO legislation and how it might affect the library.

Committee Reports: None

Old Business: None

The meeting was adjourned at 9:24 AM.

Respectfully submitted,  
Stacy Pasche, Library Director, Secretary