

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MARCH 13, 2024, REGULAR MEETING

The meeting was called to order at 9:03AM by Jon Hawley at the BSDL.

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

Absent: Jennie Schmitt, Trustee

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

Public Input: None

Approval of Minutes: Motion by Jim Larsen/Brian Johnson to approve the minutes of the February 14, 2024, regular board meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Brian Johnson/Jon Hawley to approve the February treasurer's report as presented. Motion carried, unanimous.

Approval of Monthly Bills: Motion by Laura Reznich/Jim Larsen to authorize the February disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on February. See attached report. Heidi Gatzke has been hired as our new youth services librarian and will begin work on April 29th. Stacy filled us in on Heidi's background.

Committee Reports: None

Old Business:

1. Garden Statue - We think the garden statue should be an animal native to our area. Stacy will continue to investigate possibilities.

New Business: None

The meeting was adjourned at 9:35AM.

Respectfully submitted, Ginny Freeman, Secretary