

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JUNE 14, 2023, REGULAR MEETING

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

Present: Trustees, Ginny Freeman, Jon Hawley, Jennie Schmitt, Pam Radabaugh, Laura Reznich, and Jim Larsen (arrived at 9:08 AM); Stacy Pasche, Library Director.

Absent: Brian Johnson, Trustee.

Approval of Agenda: Motion by Laura Reznich/Jon Hawley to approve the agenda as corrected, correcting the Next Monthly Meeting date to July 12, 2023 @ 9:00 AM. Motion carried, unanimous.

Public Input: None

Approval of Minutes: Motion by Pam Radabaugh/Laura Reznich to approve the minutes of the May 10, 2023, regular board meeting as written. Motion carried, unanimous. **Motion** by Laura Reznich/Jon Hawley to approve the minutes of the May 17, 2023, public hearing on the 2023-2024 budget, and the May 17, 2023, special meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Laura Reznich/Ginny Freeman to approve the May treasurer's report as presented. Motion carried, unanimous. **Motion** by Pam Radabaugh/Laura Reznich to purchase a 6-month \$75,000 CD from State Savings Bank. Motion carried, unanimous. Let our bookkeeper know to create another line on the balance sheet.

Approval of Monthly Bills: Motion by Jon Hawley/Pam Radabaugh to authorize the May disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Committee Reports: None

Old Business:

1. **Garden Updates** - See the director's report. Work has begun on our new garden space. Due to weather delays it will not be completed by July 4th. It will look "nice" by then, but the path will not be done. We agreed with Stacy's suggestion to call it the "Harmony Garden" because of the musical elements. As there is still enough money in the Hagen bequest we will add additional instruments, perhaps liberty bells and a drum flower.

New Business:

1. Reconcile 2022-2023 Budget - **Motion** by Jon Hawley/Laura Reznich to approve the proposed budget amendments to the 2022-2023 budget to more accurately reflect how we spent our money. Motion carried, unanimous. See attached budget amendments.

2. Review Director's Contract - We agreed to postpone this until the July meeting, so the board would have a chance to see the updated contract.

The meeting was adjourned at 9:48 AM.

Respectfully submitted,
Ginny Freeman, Secretary