

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JULY 12, 2023, REGULAR MEETING

The meeting was called to order at 9:02 AM by Jennie Schmitt at the BSDL.

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

Approval of Agenda: Motion by Laura Reznich/Brian Johnson 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 June 14, 2023, regular board meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Brian Johnson to approve the June treasurer's report as presented. Motion carried, unanimous. Discussion of opening a CD through State Savings Bank (but held by a different bank) versus simply moving \$75,000 to our existing account at West Shore Bank, the purpose being to have all our money FDIC insured. **Motion** by Pam Radabaugh/Laura Reznich to move \$75,000 from State Savings Bank to our existing account at West Shore Bank. Motion carried, unanimous.

Approval of Monthly Bills: **Motion** by Laura Reznich/Pam Radabaugh to authorize the June disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Committee Reports: None

Old Business:

1. Director's Employment Contract Review - Under 4.a.ii we changed the word "twelve" to "seventeen." **Motion** by Brian Johnson/Jon Hawley to approve the director's employment contract with the one correction. Motion carried, unanimous.

New Business:

1. Board Member Renewal - No board members appointed by townships were up for renewal, but the two at large members were. **Motion** by Ginny Freeman/Laura Reznich to reappoint Jon Hawley and Laura Reznich to three-year terms as at-large trustees on the BSDL Board. Motion carried, unanimous.
2. Election of Officers - **Motion** by Brian Johnson/Jim Larsen to elect the following slate of officers: President, Jennie Schmitt; Vice President, Jon Hawley; Treasurer, Laura Reznich; Secretary, Ginny Freeman. Motion carried, unanimous.
3. Committee Assignments - no action necessary, see board packet.
4. Set Annual Board Meeting Calendar - The regular monthly board meetings will continue to be held on the second Wednesday of each month at 9 AM.
5. MLA Conference - travel approval - **Motion** by Ginny Freeman/Jon Hawley to approve Stacy's request for travel expenses to attend the MLA Conference in Kalamazoo. Motion carried, unanimous.

The meeting was adjourned at 9:32 AM.

Respectfully submitted,
Ginny Freeman, Secretary