

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF SEPTEMBER 11, 2024, REGULAR MEETING

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

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

Absent: Trustee, Brian Johnson

Approval of Agenda: **Motion** by Jon Hawley / Claudia Bailey to approve the agenda as presented. Motion carried, unanimous.

Public Input: None

Approval of Minutes: **Motion** by Jim Larsen / Laura Reznich to approve the minutes of the August 14, 2024, board meeting as written. Motion carried, unanimous.

Treasurer's Report: **Motion** by Jim Larsen / Claudia Bailey to approve the treasurer's report as presented. Motion carried, unanimous. We appreciate having the column showing the comparison with last year.

Approval of Monthly Bills: **Motion** by Jon Hawley / Jim Larsen to authorize the August disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on August. See attached report. She spoke about the frequent requests for private space to do zoom calls, something that soundproof "pods" could address. The library is constantly evolving to meet the needs of the community.

Committee Reports: None

Old Business:

1. Strategic Plan Update - We are on track for strategic planning on December 4th. By then we will have the survey results and will have feedback from teachers as well.

New Business:

1. FEAS Contract for 2024-2026 academic years - **Motion** by Ginny Freeman / Laura Reznich to approve the draft contract with FEAS for the 2024-2026 academic years and to authorize Stacy to sign it. Motion carried, unanimous.

The meeting was adjourned at 9:48 AM.

Respectfully submitted, Ginny Freeman, Secretary