

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 18, 2021, SPECIAL MEETING

The virtual special meeting held using Zoom was called to order at 9:00 AM by Jon Armstrong.

Present: Trustees, Jon Armstrong (home, Frankfort), Ginny Freeman (home, Blaine Twp), Jon Hawley (home, Frankfort), Jim Larsen (work, Watervale), Pam Radabaugh (home, Lake Twp), and Jennie Schmitt (car, outside BSDL); Library Director, Stacy Pasche (work, BSDL).

Absent: Brian Johnson, Trustee.

Approval of Agenda: **Motion** by Jennie Schmitt/Ginny Freeman to approve the agenda as written. Motion carried, unanimous.

Public Input: None

Special Meeting Business:

1. Approval of the 2021-2022 BSDL Budget - **Motion** by Ginny Freeman/Jon Hawley to approve the 2021-2022 budget as presented. Motion carried, unanimous.
2. Set the Millage Rate - **Motion** by Jennie Schmitt/Pam Radabaugh to set the millage rate at .6 mills to support the 2021-2022 BSDL budget. Motion carried, unanimous.

The meeting was adjourned at 9:08 AM.

Respectfully submitted,

Ginny Freeman, Secretary