

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF JUNE 12, 2024, REGULAR MEETING

The meeting was called to order at 9:05AM by Jennie Schmitt at the BSDL.

**Present:** Trustees, Claudia Bailey, Ginny Freeman, Jon Hawley, Brian Johnson (left at 9:45), Laura Reznich, Jim Larsen, and Jennie Schmitt; Stacy Pasche, Library Director

**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 Laura Reznich/Brian Johnson to approve three sets of minutes as written: May 8, 2024, regular meeting; May 29, 2024, Public Hearing on the Budget for 2024-2025; May 29, 2024, Special Meeting. Motion carried, unanimous.

**Treasurer's Report: Motion** by Jon Hawley/Jim Larsen to approve the treasurer's report as presented. Motion carried, unanimous. Stacy would like to be able to generate her own financial reports and our bookkeeper Karen's current system does not allow that capability. Stacy will look the remote read only solutions board members suggested.

**Approval of Monthly Bills: Motion** by Jim Larsen/Brian Johnson 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. After discussion we agreed to donate the Frontenac painting to the Frankfort American Legion who asked if they could have it. Stacy shared Carl Freeman's wren drawing for the Marilyn Hagen plaque for the harmony garden. She also brought us up to date on plans for the harmony garden dedication and free handbell choir concert.

**Committee Reports:**

Policy Committee - We decided to wait until July to consider the new social media policy so the board has time to read it.

**Old Business:**

1. Garden Update - see director's report. The dedication is at 10 AM on June 22nd.
2. Strategic Plan - **Motion** by Laura Reznich/Claudia Bailey to hire Cathy Meyer-Looze to lead our strategic planning process. Motion carried, unanimous. No dates were set, but November seemed to be the preferred month.

**New Business:**

1. End-of-year budget adjustment - **Motion** by Claudia/Jim Larsen to approve the adjustments to the 2023-2024 budget with corrections. See attached copy. Motion carried, unanimous.

The meeting was adjourned at 10:00 AM.

Respectfully submitted, Ginny Freeman, Secretary