

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF FEBRUARY 10, 2016, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.  
Present: Trustees – Jon Armstrong, Jennie Schmitt, Jon Hawley, Pat Laarman, Pam Radabaugh; Assistant Library Director: Stacy Pasche.  
Absent: Ginny Freeman, Sharyn Bower, and Library Director Cathy Carter

**Approval of Agenda:** Moved by Jennie Schmitt/Pat Laarman. Motion carried

**Public Input:** None

**Approval of the Minutes:** Moved by Jennie Schmitt/Jon Hawley to approve the minutes of January 13, 2016. Motion carried.

**Treasurer's Report:** Moved by Pam Radabaugh/Pat Laarman to approve the January Treasurer's Report as presented. Motion carried.

**Approval of the Monthly Bills:** Moved by Pam Radabaugh/Jennie Schmitt to authorized the January Disbursements as listed and attached. Motion carried.

**Library Director's Report:** Stacy Pasche, assistant library director, reported on the month of January.

**Committee Reports**

1. Policy committee Report. This is scheduled for the March Meeting.

**Old Business**

1. Friends of the Library Report No report
2. Internet/Technology Report No report

**New Business**

1. Auditor's Report: Moved by Pam Radabaugh/Jennie Schmitt to accept the Auditor's Report as presented. Motion carried.

**Adjournment** The meeting was adjourned at 10:10 AM.

**Respectfully submitted,**

Pat Laarman, Secretary Pro Tem