

**BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF FEBRUARY 13, 2017 REGULAR MEETING**

The meeting was called to order at 9:30am by Jon Armstrong at the BSDL.

Present: Jennie Schmitt, Jon Armstrong, Pam Radabaugh, Jim Larsen; Library Director-Cathy Carter

Absent: Ginny Freeman , Sharyn Bower and Jon H.

Approval of Agenda: Motion by Jennie Schmitt/Jim Larsen to approve the agenda as presented. Motion carried.

Public Input: None

Approval of Minutes: Motion by Jennie Schmitt/Jim Larsen to approve the minutes of the January 9, 2017 board meetings. Motion carried.

Treasurer's Report: Motion by Jim Larsen/Jennie Schmitt to approve the Treasurer's Report as presented. Motion carried.

Approval of Monthly Bills: Motion by Pam Radabaugh/Jennie Schmitt to approve the monthly bills. Motion carried.

Library Director's Report: Cathy Carter reported on the month of January. See attached director's report.

Committee Reports: None

Old Business:

1. MERS Update/Discussion. Motion by Jon Armstrong/Pam Radabaugh to move \$20,000 from the spendable portion of the Holtrey Fund at the GTRCF to MERS. Motion carried.
2. Friends of the Library: The Friends purchased end-of-stack book shelves, two computers, and a free standing charging station.
3. Internet/Technology: No report.

New Business:

1. No new business

The meeting was adjourned at 10:15am.

Respectfully submitted, Cathy Carter, Library Director