

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

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

Present: Trustees – Jon Armstrong, Sharyn Bower, Ginny Freeman, Jon Hawley, Jim Larsen, Pam Radabaugh, and Jennie Schmitt; Stacy Pasche, Assistant Library Director.

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

Public Input: None

Approval of Minutes: Motion by Pam Radabaugh/Sharyn Bower to approve the minutes of the February 13, 2017, board meeting as written. Motion carried.

Treasurer's Report: Motion by Sharyn Bower/Ginny Freeman to approve the February treasurer's report as presented. Motion carried. Pam wondered if adding budget categories to the disbursements authorization report would be helpful to the board.

Approval of Monthly Bills: Motion by Jon Hawley/Pam Radabaugh to authorize the February disbursements as listed and attached. Motion carried.

Library Director's Report: Stacy Pasche read Cathy Carter's February report.

Committee Reports: None

Old Business:

1. Friends of the Library Report – No report
2. Internet/Technology Report – No report
3. The \$20,000 check from our Holtrey Fund at the GTRCF will be personally delivered this week.

New Business:

1. The personnel committee (Jon A and Jennie S) will be meeting to work on changes in Cathy Carter's healthcare coverage due to her turning 65 in June and going on Medicare with supplemental coverage and how this will impact the budget.

The meeting was adjourned at 10:09 AM.

Respectfully submitted,

Ginny Freeman, Secretary