

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF APRIL 10, 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, and Jennie Schmitt; Cathy Carter, Library Director.

Absent: Pam Radabaugh, trustee

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

Public Input: None

Approval of Minutes: Motion by Jon Hawley/Sharyn Bower to approve the minutes of the March 13, 2017, board meeting as written. Motion carried.

Treasurer's Report: Motion by Sharyn Bower/Jennie Schmitt to approve the March treasurer's report as presented. Motion carried. The Renaissance Zone check is probably listed under State Aid by mistake. The Community Foundation check has just been received and deposited.

Approval of Monthly Bills: Motion by Jon Hawley/Pam Radabaugh to authorize the March disbursements as listed and attached. Motion carried. Adding the budget categories to the disbursements sheet seemed helpful.

Library Director's Report: Cathy Carter reported on March.

Committee Reports: None

Old Business:

1. Friends of the Library Report – See Director's report
2. Internet/Technology Report – No report
3. Medicare/Insurance Update – Cathy Carter had prepared a good handout showing figures, background, and options regarding changes in her healthcare coverage. The personnel committee will meet with her to discuss the options; new figures will be included in the proposed budget which will be presented to the board at the regular May meeting.

New Business:

1. Set Budget Calendar – Change of meeting date for May
  - Regular Board Meeting (presentation of proposed budget – May 15<sup>th</sup>, 9:30 AM
  - Public Hearing on the Budget & Special Meeting – May 22<sup>nd</sup>, 9:30 AM
2. Cathy Carter will be away from April 20<sup>th</sup>-May 5<sup>th</sup>.

The meeting was adjourned at 10:08 AM.

Respectfully submitted,

Ginny Freeman, Secretary