

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF APRIL 13, 2016, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.  
Present: Trustees –Jon Armstrong, Ginny Freeman, Pat Laarman, and Jennie Schmitt; Cathy Carter, Library Director

Absent: Trustees – Sharyn Bower, Jon Hawley, and Pam Radabaugh.

Approval of Agenda: Motion by Pat Laarman/Jennie Schmitt to approve the agenda. Motion carried.

Public Input: None

Approval of Minutes: Motion by Jennie Schmitt/Pat Laarman to approve the minutes of the March 9, 2016, board meeting as corrected. Under New Business, Public Hearing on the Budget change “March” to “May.” Motion carried.

Treasurer’s Report: Motion by Jennie Schmitt/Pat Laarman to approve the March treasurer’s report as presented. Motion carried.

Approval of Monthly Bills: Motion by Jennie Schmitt/Pat Laarman to authorize the March disbursements as listed and attached. Motion carried.

Library Director’s Report: Cathy Carter reported on the month of March. She explained more about the tutoring program and how it is helping students.

Committee Reports: None

Old Business:

1. Friends of the Library Report – Friends have resumed their monthly meetings.
2. Internet/Technology Report – See Director’s report
3. Roofing Cost – Jon Armstrong explained the options for paying for the new library roof, how it will affect the budget, and when we might need to take money from the endowment.

New Business:

1. Criminal Background Check Policy – The policy committee will go over the policy and bring it to the board for approval at the May meeting. Background checks are already being made on applicants for library employment and volunteer positions.
2. The Library of Michigan has complimented us on the fairly sophisticated group of Mel database users we have, due to Stacy’s training of 6<sup>th</sup> graders over the last few years. Let’s keep up the good work.

Respectfully submitted,  
Ginny Freeman, Secretary