

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 22, 2017, SPECIAL MEETING

The meeting was called to order at 9:38 AM by Jon Armstrong at the BSDL.

Present: Jon Armstrong, Ginny Freeman, Jim Larsen, Pam Radabaugh, and Jennie Schmitt, trustees; Cathy Carter, Library Director; Susan Labelle, member of the public.

Absent: Sharyn Bower and Jon Hawley, trustees.

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

Public Input: Susan Labelle, "Overall this library does a great job."

Special Meeting Business:

1. Approval of the 2017-2018 BSDL Budget – Motion by Jennie Schmitt/Jim Larsen to approve the BSDL budget for 2017-2018 as presented. Motion carried.
2. Set the Millage Rate – Motion Pam Radabaugh/Jennie Schmitt to set the millage rate at .6 mils to support the 2017-2018 BSDL budget. Motion carried.
3. The board was given a handout from MMLL regarding short videos related to our work as library trustees.

The meeting was adjourned at 9:47 AM.

Respectfully submitted,

Ginny Freeman, Secretary