

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JULY 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, Pam Radabaugh, and Jennie Schmitt; Cathy Carter, Library Director.

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

Public Input: None

Approval of Minutes: Motion by Sharyn Bower/Pam Radabaugh to approve the minutes of the June 12, 2017, board meeting. Motion carried.

Treasurer's Report: Motion by Jennie Schmitt/Sharyn Bower to approve the June treasurer's report as presented. Motion carried. Cathy and Pam will work on adjusting the budget figures in preparation for presenting the final 2016-2017 budget at the August meeting.

Approval of Monthly Bills: Motion by Jon Hawley/Jennie Schmitt to authorize the June disbursements as listed and attached. Motion carried

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

Committee Reports – No reports

Old Business:

1. Friends of the Library Report – See Director's report
2. Internet/Technology Report – See Director's report
3. Jon Armstrong explained that the GTRCF is more concerned about The Friends of the BSDL's need to make regular withdrawals from their endowment fund than with the BSDL's need to do so, because we have had only one donor and the Friends have multiple donors. The issue is donor expectation.

New Business:

1. Cathy suggested and we agreed to have a trial period of allowing patrons to borrow an unlimited number of DVD's (instead of the current policy of five).
2. Discussion of ways to deal with repeat offenders in losing books, in addition to the policies already in place. Perhaps there is a legal way to create a memorandum of understanding among the county libraries that would allow the sharing of patron information concerning this issue.
3. Explanation of how the Overdrive system works. It is complicated.

The meeting was adjourned at 10:10 AM.

Respectfully submitted,
Ginny Freeman, Secretary