

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF JULY 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, Jon Hawley, Jim Larsen, Pam Radabaugh, and Jennie Schmitt (9:43); Cathy Carter, Library Director.

Absent: Trustees - Sharyn Bower

Approval of Agenda: Motion by Pam Radabaugh/Jon Hawley to approve the agenda as written. Motion carried.

Public Input: None

Approval of Minutes: Motion by Pam Radabaugh/Jim Larsen. Motion carried.

Treasurer's Report: Motion by Jon Hawley/Ginny Freeman to approve the June treasurer's report as presented. Motion carried.

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

Library Director's Report: Cathy Carter reported on the month of June. Trustees can receive board packets via email or on paper. Let Cathy know which we prefer.

Committee Reports: None

Old Business:

1. Friends of the Library Report – as Jim Larsen will be attending next week's Friends meeting, he will be our board representative.
2. Internet/Technology Report – see Director's Report
3. Discussion of traffic/safety issues at our corner, including recent incidents. Also the City will be erecting two poles to support banners across Main Street between the Library and the Post Office crosswalk. Cathy Carter will let Josh Mills know of our concern regarding how banners in this location might affect traffic safety at the corner.

New Business:

1. Motion for Updated signature Cards at the Banks – Motion by Pam Radabaugh/Jon Hawley to update our signature cards at the banks, removing Pat Laarman and adding Jim Larsen.
2. Approval of Final 2015-2016 Budget – postponed until August meeting.
3. Add Category 101-739 Data Storage, Hosting, Retrieval to financial reports – postponed until August meeting.

The meeting was adjourned at 10 AM.

Respectfully submitted,

Ginny Freeman, Secretary