

MINUTES OF JULY 9, 2018, 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, Brian Johnson, Jim Larsen, Pam Radabaugh, and Jennie Schmitt; Stacy Pasche, Library Director.

We officially welcomed Stacy Pasche to her first BSDL board meeting as Library Director

Approval of Agenda: Motion by Jim Larsen/Jennie Schmitt to approve the agenda with the addition of resolutions. Motion carried.

Public Input: None

Approval of Minutes (2 sets): Motion by Pam Radabaugh/Jon Hawley to approve minutes as presented for the regular board meeting on June 11, 2018, and the special meeting on June 28, 2018. Motion carried.

Treasurer's Report: Motion by Jon Hawley/Jim Larsen to approve the treasurer's report as presented. Motion carried.

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

Library Director's Report: Stacy Pasche reported on the month of June.

Committee Reports: None

Business:

1. Election of Officers – Motion by Jon Hawley/Brian Johnson to re-elect the same officers for the coming year: President, Jon Armstrong; Vice-president, Jennie Schmitt; Secretary, Ginny Freeman; Treasurer, Pam Radabaugh. Motion carried.
2. Set Annual Board Meeting Calendar – Motion by Jennie Schmitt/Jim Larsen to change the regular board meeting schedule to the third Monday of each month at 9:30 AM. Motion carried.
3. Approval of Policies – Motion by Ginny Freeman/Jim Larsen to approve the updated version of BSDL policies as presented. Motion carried.
4. Motion by Pam Radabaugh/Jennie Schmitt to remove Sharyn Bower from the library's signature cards at State Savings Bank and West Shore Bank and as a member of the advisory board of the Holtrey Endowment at the GTRCF. Motion carried.
5. Motion by Pam Radabaugh/Jennie Schmitt to add Brian Johnson to the library's signature cards at State Savings Bank and West Shore Bank and to the membership of the advisory board of the Holtrey Endowment at the GTRCF. Motion carried.
6. Motion by Jon Hawley/Brian Johnson to make the staff changes recommended by Stacy. Motion carried.

The meeting adjourned at 10:25 AM.

Respectfully submitted,
Ginny Freeman, Secretary