

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF SEPTEMBER 10, 2014, REGULAR MEETING

The meeting was called to order at 9:40 AM by Jon Armstrong at the BSDL.

Present: Trustees – Ginny Freeman, Pat Laarman, Jennie Schmitt, and Jon Armstrong; Cathy Carter, Library Director.

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

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

Public Input: None

Approval of Minutes: Motion by Jennie Schmitt/Jon Armstrong to approve the minutes of the August 13, 2014, regular meeting. Motion carried.

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

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

Library Director's Report: Cathy Carter reported on the month of August.

Committee Reports - none

Old Business:

1. Friends of the Library Report – see Director's Report
2. Internet/Technology Report – see Director's Report
3. Strategic Planning Update – no report
4. Analysis of digitized newspaper site statistics was passed out.

New Business: None

The meeting was adjourned at 10:40 AM.

Respectfully submitted,  
Ginny Freeman, Secretary