

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF OCTOBER 8, 2014, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.
Present: Trustees – Ginny Freeman, Pat Laarman, Jennie Schmitt, Jon Hawley, Sharyn Bower, Pam Radabaugh, and Jon Armstrong; Cathy Carter, Library Director.

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

Public Input: None

Approval of Minutes: Motion by Jennie Schmitt/Pat Laarman to approve the minutes of the September 10, 2014, regular meeting. Motion carried.

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

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

Library Director's Report: Cathy Carter reported on the month of September. The quote on the outdoor lighting replacement is \$3,783. Cathy will get more information prior to the next board meeting.

Committee Reports:

Building Committee – The building committee met with a possible donor (and his attorney) interested in a music related donation.

Old Business:

1. Friends of the Library Report – no report
2. Internet/Technology Report – see Director's Report
3. Strategic Planning Update – no report

New Business:

1. Introduction of new staff – Ashley Olstad, our new children's librarian, was introduced. Brook Wright who has been hired as Library Assistant (replacing Hilary) was not present.
2. Ginny reported on the meeting on library legal issues she and Stacy attended at TADL.

The meeting was adjourned at 10:17 AM.

Respectfully submitted,
Ginny Freeman, Secretary