

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF NOVEMBER 12, 2014, REGULAR MEETING

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

Approval of Agenda: Jon Hawley/Sharyn Bower moved to approve the agenda as presented. Motion carried.

Public Input: Jim Ryan to make a presentation.

Approval of the Minutes: Jon Hawley/Sharyn Bower moved to approve the minutes of the October 8, 2014 regular meeting. Motion carried.

Treasurer's Report: Sharyn Bower/Jon Hawley moved to approve the Treasurer's Report as presented. Motion carried.

Approval of the Monthly Bills: Jon Hawley/Sharyn Bowers moved to authorize the October disbursements as listed and attached. Motion carried.

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

Committee Reports:

No reports

Old Business:

1. Friends of the Library - no report
2. Internet/Technology – no report
3. Strategic Planning – no report
4. Outdoor Lighting Proposal – will be considered for the next budget year.

New Business:

1. Grant Resolution for Security Grant – will be considered for the next budget year.
2. Health Savings Resolution. Sharyn Bower/ Jon Hawley moved to reinstate the Health Savings Account for Cathy Carter. Motion carried.
3. Jon Hawley/ Pat Laarman moved to table the following:
 - Survey discussion
 - Policy discussion: Friends Agreement
 - Policy discussion: Volunteer Policy including Code of Ethics
 - Policy discussion: School Delivery Card for All Grades.Motion to table these items was approved.

Adjournment: The meeting was adjourned at 10:22 AM

Respectfully submitted: Pat Laarman, Secretary pro tem.