

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF JANUARY 14, 2015, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.  
Present: Trustees – Ginny Freeman, Pat Laarman, Sharyn Bower, Jon Hawley, and Jon Armstrong; Jennie Schmitt (10 AM); Cathy Carter, Library Director.  
Absent: Pam Radabaugh, trustee.

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 Pat Laarman/Ginny Freeman to approve the minutes of the December 10, 2014, regular meeting. Motion carried.

Treasurer's Report: Motion by Ginny Freeman/Sharyn Bower to approve the December treasurer's report as presented. Motion carried

Approval of Monthly Bills: Motion by Jon Hawley/Sharyn Bower to authorize the December disbursements as listed and attached. Motion carried.

Library Director's Report: Cathy Carter reported on the month of December. She passed out the current list of programs for the coming months; discussion of Spanish conversation group.

Committee Reports:

Building Report –We were given notes from two committee meetings. We are at a very conceptual stage, because we do not know when we would receive money or how much would be available. However, we need to talk to an architect to see what we are talking about in dollars, in order to get back to the trust officer and donor. The building committee is meeting with Mike Quinn later this week to discuss the possibility of his firm doing some preliminary work for us. We discussed the possible functions of an addition; the consensus was that we need a very flexible space. Keeping down increased operational costs is an issue.

Old Business:

1. Friends of the Library Report – Joe Hommel is having hip surgery soon.
2. Internet/Technology Report – see Director's Report
3. Strategic Planning Update – no report; usually hold meeting during the last week of April.

New Business: None

The meeting was adjourned at 10:43 AM.

Respectfully submitted,  
Ginny Freeman, Secretary