

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF FEBRUARY 11, 2015, REGULAR MEETING

The meeting was called to order at 9:35 AM by Jon Armstrong at the BSDL.  
Present: Trustees – Ginny Freeman, Jennie Schmitt, Pam Radabaugh, and Jon Armstrong; Cathy Carter, Library Director.  
Absent: Pat Laarman, Jon Hawley, and Sharyn Bower, trustees.

Approval of Agenda: Motion by Jennie Schmitt/Pam Radabaugh 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 January 14, 2015, regular meeting. Motion carried.

Treasurer's Report: Motion by Ginny Freeman/Jennie Schmitt to approve the January treasurer's report as presented. Motion carried

Approval of Monthly Bills: Motion by Ginny Freeman/Jennie Schmitt to authorize the January disbursements as listed and attached. Motion carried.

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

Committee Reports:

Building Report – See Director's Report. No information has been received yet from Michael Quinn.

Old Business:

1. Friends of the Library Report – Joe Hommel is doing well in his recovery from hip surgery and has been in working on Friends membership renewals.
2. Internet/Technology Report – see Director's Report
3. Strategic Planning Update – Tentative date for our strategic planning workshop - Monday, April 27<sup>th</sup>, at Watervale Inn.
4. The policy committee (Jon Hawley, Ginny Freeman, and Cathy Carter) will be meeting to update policies on the changes in the Freedom of Information Act and volunteers' access to confidential materials.

New Business: None

The meeting was adjourned at 10:20 AM.

Respectfully submitted,  
Ginny Freeman, Secretary