

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF APRIL 8, 2015, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jennie Schmitt at the BSDL.

Present: Trustees – Ginny Freeman, Jennie Schmitt, Pam Radabaugh, Sharyn Bower, and Pat Laarman; Cathy Carter, Library Director.

Absent: Jon Hawley and Jon Armstrong, Trustees.

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

Public Input: None

Approval of Minutes: Motion by Pam Radabaugh/Pat Laarman to approve the minutes of the March 11, 2015, regular meeting. Motion carried.

Treasurer's Report: Motion by Pat Laarman/Sharyn Bower to approve the March treasurer's report as presented. Motion carried

Approval of Monthly Bills: Motion by Pam Radabaugh/Pat Laarman to authorize the March disbursements as listed and attached. Motion carried. There was discussion of Cathy's health insurance coverage and suggestions were made for companies she might switch to when her coverage is up for renewal July 1st.

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

Committee Reports:

Building Report – the consensus is to put this project aside at this time.

Old Business:

1. Friends of the Library Report – at the Friends' April meeting they will sign the agreement outlining the relationship of the Friends and the BSDL.
2. Internet/Technology Report – things are going well.
3. Strategic Planning Update – Strategic planning workshop will be **Monday, April 27th, at Watervale Inn, 9-1.**

New Business:

1. Policy Addition: InterLibrary Loans – Motion by Pat Laarman/Pam Radabaugh to approve the attached InterLibrary Loan Policy regarding DVDs. Motion carried.
2. Budget Calendar – **May 13th, 9:30AM**, the preliminary budget will be presented to the board at the regular monthly board meeting. **May 20th, 9:30AM**, public hearing on the budget for 2015-2016 followed by a special meeting for the purpose of approving the proposed budget.
3. Health Savings Account Change – Motion by Pam Radabaugh/Sharyn Bower to approve the attached amendment to reinstate the MERS healthcare savings program. Motion carried.

The meeting was adjourned at 10:16 AM.

Respectfully submitted,

Ginny Freeman, Secretary