

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF NOVEMBER 18, 2015, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.

Present: Trustees –Jon Armstrong, Ginny Freeman, Jon Hawley, Pat Laarman, and Jennie Schmitt; Cathy Carter, Library Director.

Absent: Trustees – Sharyn Bower and Pam Radabaugh

Approval of Agenda: Motion by Pat Laarman/Jennie Schmitt 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 October 14, 2015, Regular Meeting. Motion carried.

Treasurer's Report: Motion by Jon Hawley/Jennie Schmitt to approve the October treasurer's report as presented. Motion carried.

Approval of Monthly Bills: Motion by Jennie Schmitt/Pat Laarman 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: None

Old Business:

1. Friends of the Library Report – See Director's report
2. Internet/Technology Report – See Director's report
3. Building Report – no report

New Business:

1. Board Member Appointment – Motion by Pat Laarman/Ginny Freeman to reappoint Jennie Schmitt to another three-term on the BSDL board (term will end in 2018). Motion carried.
2. Motion by Jennie Schmitt/Jon Hawley to approve the Brooks Roofing Company proposal for re-roofing the Library in the spring of 2016, subject to clarification of Optional Work, Alternate #2, flat roof area. Motion carried. Jennie Schmitt will ask Brooks for this clarification.

The meeting was adjourned at 10:35 AM.

Respectfully submitted,  
Ginny Freeman, Secretary