

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF DECEMBER 9, 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, Pam Radabaugh, and Jennie Schmitt; Cathy Carter, Library Director.

Absent: Trustee – Sharyn Bower

Approval of Agenda: Motion by Jennie Schmitt/Pat Laarman to approve the agenda with the addition of Pat Laarman under New Business. Motion carried.

Public Input: None

Approval of Minutes: Motion by Pat Laarman/Jon Hawley to approve the minutes of the November 18, 2015, Regular Meeting. Motion carried.

Treasurer's Report: Motion by Pat Laarman/Jennie Schmitt to approve the November treasurer's report as presented. Motion carried.

Approval of Monthly Bills: Motion by Jon Hawley/Jennie Schmitt to authorize the November disbursements as listed and attached. Motion carried.

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

Committee Reports: None

Old Business:

1. Friends of the Library Report – no report
2. Internet/Technology Report – no report
3. Building Report –
 - a) There is a new large No Smoking sign outside the library.
 - b) Jennie Schmitt reported on clarification from the Brooks Roofing Company. Optional Work, Alternate #2, flat roof area, is not actually for "optional" work. It is an integral part of the re-roofing and therefore will be included in the total project and cost.

New Business:

1. Discussion of Library Fine Policy – Lively discussion of the pros and cons of charging library fines. The policies committee will continue the discussion and make a proposal.
2. Pat Laarman reported on a very interesting book she is donating to the Library, Part of Our Lives, a People's History of the American Public Library.

The meeting was adjourned at 10:25 AM.

Respectfully submitted,
Ginny Freeman, Secretary