

MINUTES OF OCTOBER 15, 2018, REGULAR MEETING
BENZIE SHORES DISTRICT LIBRARY BOARD

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL. We welcomed Sheryl Mase of the Mid-Michigan Library League.

Present: Trustees-Jon Armstrong, Ginny Freeman, Jon Hawley, Jim Larsen, Pam Radabaugh, and Jennie Schmitt; Library Director, Stacy Pasche; and Sheryl Mase, MMLL.

Absent: Trustee, Brian Johnson.

Approval of the Agenda: Call from a Prospective Donor was added as #3 under Business. Motion by Jon Hawley / Pam Radabaugh to approve the agenda as amended. Motion carried.

Public Input: None

Approval of Minutes: Motion by Pam Radabaugh / Jim Larsen to approve the minutes of the September 17, 2018, board meeting. Motion carried.

Treasurer's Report: Motion by Ginny Freeman / Jon Hawley to approve the treasurer's report for September as presented. Motion carried.

Approval of Monthly Bills: Motion by Jennie Schmitt / Jim Larsen to authorize the September disbursements as listed and attached. Motion carried.

Library Director's Report: Stacy Pasche reported on the month of September.

Committee Reports: None

Business:

1. Approval of Final FY 2017-2018 budget - no action; waiting on advice from auditor.
2. Strategic Planning Discussion with Sheryl Mase - prior to November 12th Sheryl will do a community scan and analysis for us. The form of the strategic planning session will be left up to Sheryl. This year we will invite only the BSDL Board, the Friends of the Library Board, and the BSDL staff.
3. Call from a Perspective Donor - Stacy Pasche and Jon Armstrong reported on the initial phone call Stacy received and Jon's follow-up phone messages back and forth with a prospective donor wanting to commemorate an anniversary next year. This led to a discussion about possible library expansion, the conversations we had several years ago on this subject, what it might cost, and where the money might come from.

This subject will be part of our strategic planning session.

The meeting was adjourned at 11:15 AM.

Respectfully submitted,
Ginny Freeman