

MINUTES OF DECEMBER 17, 2018, REGULAR MEETING
BENZIE SHORES DISTRICT LIBRARY BOARD

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

Present: Trustees – Jon Armstrong, Ginny Freeman, Jon Hawley, Brian Johnson, Jim Larsen, Pam Radabaugh, and Jennie Schmitt; Stacy Pasche, Library Director.

Approval of Agenda: Motion by Jon Hawley/Jennie Schmitt to approve the agenda as presented. Motion carried.

Public Input: None

Approval of Minutes: Motion by Jon Hawley/Jim Larsen to approve the minutes of the November 12, 2018, board meeting as written. Motion carried.

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

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

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

Committee Reports:

1. Building Committee: update from Dec. 12 meeting with Jim Mumby of Quinn Evans Architects (see attached "Meeting Recap") – no board decisions are needed now; we are looking forward to hearing more from Quinn Evans prior to our January board meeting. Perhaps Anne Dilcher will be able to attend that meeting. We need to keep thinking and coming up with questions.

Business:

1. Strategic Planning follow-up – Sheryl Mase's notes did an excellent job of summing up our Nov. 12 strategic planning session. The names of librarians, Julie Morris and Kaitlin Matesich should be added to the list of those in attendance.

The meeting adjourned at 10:23 AM.

Respectfully submitted,
Ginny Freeman, Secretary