

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF AUGUST 13, 2014, REGULAR MEETING

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

Present: Trustees- Jon Hawley, Pat Laarman, Pam Radabaugh, Jennie Schmitt, Sharyn Bower and Jon Armstrong; Cathy Carter, Library Director.

Approval of the Agenda: Motion by Sharyn Bowers/Jennie Schmitt to approve the agenda as written. Motion carried.

Public Input: None

Approval of the Minutes: Motion by Pam Radabaugh/Sharyn Bower to approve the minutes of July 9, 2014, regular meeting. Motion carried.

Treasurer's Report: Motion by Jennie Schmitt/Jon Hawley to approve the July treasurer's report as present. Motion carried. Pam reported that the amount of the penal fines was \$2000 greater than expected. She,also, stated that she would like to assign numbers to all items in the chart of accounts. There is no standard for this.

Approval of the Monthly Bills: Motion by Jon Hawley/Pat Laarman to authorize the July disbursements as listed and attached. Motion carried.

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

Priority Business: None

Committee Reports: None

Old Business:

1. Friends of the Library Report: Book sale on Saturday, August 16th
2. Internet/Technology Report: No report
3. Strategic Planning Update: No report

New Business:

1. Resolution to Accept the Consumer's Power Check. Motion by Jennie Schmitt/Sharyn Bower to accept the check in the amount of \$1704. Motion carried.
2. Resolution to accept \$10,000 grant from a Midland Law firm. Motion by Pam Radabaugh/Jennie Schmitt. Motion carried.
3. Michael Murphy, stone artist, will donate and install a bench on the grounds in the space currently occupied by the anchor outside the main entrance. The city will acquire the anchor for its use.
4. Jon Hawley now serves on the Board of the Community Foundation.

Adjournment: The meeting was adjourned at 10: 28 AM.

Respectfully submitted,
Pat Laarman, Secretary pro tem