

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF OCTOBER 14, 2015, REGULAR MEETING

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

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

Absent: Trustee – Jon Hawley

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/Jon Armstrong to approve as corrected the minutes of the September 16, 2015, Regular Meeting. Motion carried. The spelling of Sharyn Bower's name was corrected and Cathy Carter's name was added to the building committee.

Treasurer's Report: Motion by Pat Laarman/Jennie Schmitt to approve the September treasurer's report as presented. Motion carried. There has been a change in the budgeted amount for District Property Taxes Income; the new figure is \$251,765.00. This recalculation is due to changes made after the board of review met and renaissance zone figures were taken into consideration.

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

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

Committee Reports: None

Old Business:

1. Friends of the Library Report – See Director's report. The Friends' October meeting will concentrate on how to recruit younger members.
2. Internet/Technology Report – no report
3. Strategic Planning Update/Agenda – Cathy Carter and JennieSchmitt went over their summary of strategic planning session points and a proposed agenda for a follow-up meeting. Expansion was discussed, but

at this time we are not going to pursue it. Cathy Carter was given the go-ahead to contact Charlie Brooks from Brooks Roofing in Bear Lake about re-roofing the library building next year. She will ask him if he has worked with anyone installing solar panels, to begin the process of collecting information about that possibility. In regard to the library services section of the agenda, the suggestion was made that items on that list could be briefly described in the library newsletter, showing how donations could be used to fund specific services (e.g. what would \$2,000 do?)

There is no need for the building committee to meet at this time.

New Business:

1. A large anonymous donation was recently received via the book drop. It has been deposited in the Friends' account.

The meeting was adjourned at 10:23 AM.

Respectfully submitted,
Ginny Freeman, Secretary