

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JANUARY 8, 2025, REGULAR MEETING

The meeting was called to order at 9:00AM by Jennie Schmitt at the BSDL.

Present: Trustees, Ginny Freeman, Claudia Bailey, Jon Hawley, Laura Reznich, and Jennie Schmitt;
Stacy Pasche, Library Director

Absent: Jim Larsen and Brian Johnson, Trustees

Approval of Agenda: Motion by Jon Hawley/Laura Reznich to approve the agenda as presented. Motion carried, unanimous.

Public Input: None

Approval of Minutes: Motion by Laura Reznich/Claudia Bailey to approve the minutes of the December 11, 2024, board meeting as written. Motion carried, unanimous.

Treasurer's Report: There was no treasurer's report to approve. The process of transitioning from one bookkeeper to another is going well. Karen reconciled everything for the end of the year; Stacy has done Quickbooks training; Jennie is the administrator of our account at State savings Bank and is making sure the correct names are on the account.

Approval of Monthly Bills: Motion by Laura Reznich/Claudia Bailey to authorize the December disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Stacy reported on December. See attached report. She also explained the renewal of our MERS (The Standard) disability and life insurance policies a summary of which in the board packet. She has a copy of the full policies we can read and review if we wish.

Committee Reports: None

Old Business: None

New Business: None

The meeting was adjourned at 9:35 AM.

Respectfully submitted, Ginny Freeman, Secretary