

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF APRIL 2, 2025, REGULAR MEETING

The meeting was called to order at 9:02AM by Jennie Schmitt at the BSDL.

Present: Trustees, Claudia Bailey, Ginny Freeman, Brian Johnson, Jim Larsen, Bree McGregor, Laura Reznich, and Jennie Schmitt. Stacy Pasche, Library Director

Absent: None

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

Public Input: None

Approval of Minutes: Motion by Brian Johnson/Jim Larsen to approve the minutes of the March 12, 2025, board meeting as written. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Bree McGregor to approve the Treasurer's report as presented and attached to the minutes. Motion carried, unanimous. The finance committee will be meeting this Friday to talk about the fund balance, etc.

Approval of Monthly Bills: The monthly bills will be approved at the May meeting.

Library Director's Report: Stacy reported on March. See attached report.

Committee Reports: None

Strategic Plan: Discussion of First Draft - Mission, Vision & Values.

Motion by Brian Johnson/Laura Reznich to adopt the Mission, Vision & Values statement as presented and attached to the minutes. Motion carried, unanimous.

Old Business:

1. Audit report from Keen Energy Solutions - The decision was made to not pursue the two projects proposed by Keen Energy at this time (updating light fixtures to LED and installing solar panels on the library roof). There was concern about spending money right now for lighting that is currently working and which was upgraded just eleven years ago. In the future these two projects could be done at the same time, perhaps as projects for the Friends of the Library.

2. MERS Defined Benefit balance - The finance committee will discuss paying off the balance and bring a proposal to the board at the May meeting.

New Business:

1. Vice President appointment - **Motion** by Brian Johnson/Claudia Bailey to elect Jim Larsen as vice-president for the remainder of Jon Hawley's term (until the end of June 2025). Motion carried, unanimous.

2. Cintas Safety Proposal - In the director's report Stacy outlined the Cintas Safety Division offer of first aid kit maintenance services, including AED maintenance. The board felt this was a good idea, so Stacy will follow through with that purchase.

3. Brian Johnson will be moving to the Netherlands for a while. He is discussing with Gilmore Township the idea of them appointing a temporary representative to the BSDL board while he is not here. His plan is to bring that person to the June board meeting.

The meeting was adjourned at 10:02AM.

Respectfully submitted, Ginny Freeman, Secretary