

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JULY 9, 2025, REGULAR MEETING

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

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

Approval of Agenda: Motion by Laura Reznich/Claudia Bailey 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 June 11, 2025, board meeting. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Brian Johnson/to approve the June treasurer's report as presented and attached to the minutes. Motion carried, unanimous.

Approval of Monthly Bills: Motion by Brian Johnson/Jim Larsen to authorize the June disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Strategic Plan: Final drafts of all four strategic planning goals will be ready for review at one of our regular board meetings in the fall.

Old Business: none

New Business:

1. Board Member renewals - see attached chart of renewal dates. Claudia Bailey (Lake Twp.) and Jim Larsen (Crystal Lake Twp.) are up for renewal by their townships for three year terms ending in 2028.
2. Oath of Office - All board members took the oath of office.
Election of Officers will be done in August.
3. Committee assignments/renewals - see attached chart
4. Set Annual Board meeting Calendar - We will continue to hold our regular board meetings on the second Wednesday of each month at 9:00AM.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,
Ginny Freeman, Secretary