

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF AUGUST 13, 2025, REGULAR MEETING

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

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

Absent: Trustees, Brian Johnson and Laura Reznich.

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

Public Input: None

Approval of Minutes: Motion by Jim Larsen/Bree McGregor to approve the minutes of the July 9, 2025, board meeting. Motion carried, unanimous.

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

Approval of Monthly Bills: Motion by Claudia Bailey/Ginny Freeman to authorize the July disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Committee Reports

1. Finance - no report
2. Building & Grounds - Stacy reported that Ben Gillison would love to help us obtain a boulder for the Harmony Garden plaque. The committee should meet in the fall.
3. Policies - no report
4. Personnel - no report

Strategic Plan: We will look at all the goals at the same time in the fall.

Old Business:

1. Election of Board Officers - **Motion** by Claudia Bailey/Bree McGregor to elect the slate of officers as presented. Motion carried, unanimous.
President, Jennie Schmitt
Vice-President, Jim Larsen
Treasurer, Laura Reznich
Secretary, Ginny Freeman

New Business: None

The meeting was adjourned at 9:37 AM.

Respectfully submitted,
Ginny Freeman, Secretary