

BENZIE SHORES DISTRICT LIBRARY BOARD  
MINUTES OF SEPTEMBER 10, 2025, REGULAR MEETING

The meeting was called to order at 9:03AM by Jennie Schmitt at the BSDL.

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

**Absent:** Trustee, Brian Johnson

**Approval of Agenda: Motion** by Laura Reznich/Bree McGregor to approve the agenda as presented. Motion carried, unanimous.

**Public Input:** None

**Approval of Minutes: Motion** by Jim Larsen/Claudia Bailey to approve the minutes of the August 14, 2025, board meeting. Motion carried, unanimous.

**Treasurer's Report: Motion** by Jim Larsen/Ginny Freeman to approve the August treasurer's report as presented and attached to the minutes. Motion carried, unanimous. There was discussion about where and how to show the payout of Cathy Carter's retirement account at MERS and spendable reserve, etc., how it should appear on the balance sheet. Laura and Stacy will talk with Emily and get the balance sheet to reflect the capital expenses accurately.

**Approval of Monthly Bills: Motion** by Bree McGregor/Laura Reznich to authorize the August disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

**Committee Reports**

1. Finance - no report
2. Building & Grounds
  - a. Another booth? **Motion** by Jim Larsen/Bree McGregor to allocate funds for a second pillar pod costing approximately \$7,000. Motion carried, unanimous.
3. Policies - The meeting room policy needs to be tweaked to include the pillar pods and library card holders' ability to reserve ahead.
4. Personnel - no report

**Strategic Plan:** We will extend the December 10th meeting to go over our strategic planning goals.

**Old Business:** None

**New Business:** Bree McGregor brought up the idea of someone offering French classes at the library. If the classes were offered free to the public the Friends of the Library might be willing to pay the instructor. Claudia Bailey suggested offering creative writing and poetry also.

The meeting was adjourned at 9:45 AM.

Respectfully submitted,  
Ginny Freeman, Secretary