

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

The meeting was called to order at 9:01AM by Jennie Schmitt at the BSDL.

Present: Trustees, Claudia Bailey, Jim Larsen, Ginny Freeman, Brian Johnson, Laura Reznich, and Jennie Schmitt. Kaitlin Matesich, Assistant Library Director.

Absent: Trustee, Bree McGregor

Approval of Agenda: Motion by Jim Larsen/Brian Johnson 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 September 10, 2025, board meeting. Motion carried, unanimous.

Treasurer's Report: Motion by Jim Larsen/Brian Johnson to approve the September treasurer's report as presented and attached to the minutes. Motion carried, unanimous. The balance sheet still needs to be cleaned up to show the use of "restricted funds." Laura will take care of this.

Approval of Monthly Bills: Motion by Jim Larsen/Claudia Bailey to authorize the September disbursements as listed and attached to the minutes. Motion carried, unanimous.

Library Director's Report: Kaitlin Matesich read Stacy Pasche's report on September. See attached report. The ventilation system leak was finally fixed by Westshore, after frustration in dealing with D&W.

Committee Reports

1. Finance - no report
2. Building & Grounds - no report
3. Policies - no report
4. Personnel - no report

Strategic Plan: No update at this time. Discussing goals will be a major portion of our extended December meeting.

Old Business: None

New Business: None

The meeting was adjourned at 9:33 AM.

Respectfully submitted,
Ginny Freeman, Secretary