

BSDL Regular Monthly Board Meeting Minutes

Wednesday, April 8, 2026 9:00 a.m.

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

- Present: Trustees: Jennie Schmitt, Laura Reznich, Jandy Sprouse, and Bree McGregor; Stacy Pasche, Library Director.
- Absent: Trustees Ginny Freeman, Jim Larsen, and Brian Johnson
- Approval of Agenda: Motion by Bree McGregor/Laura Reznich to approve the agenda as presented. Motion carried, unanimous.
- Public Input: None
- Approval of Minutes: Motion by Laura Reznich/Bree McGregor to approve the minutes of the March 2026 regular board meeting minutes as written. Motion carried, unanimous.
- Treasurer's Report: Laura requested more time to review the financial reports from October-January, so we deferred approval of the financial reports to the May meeting.
- Approval of Bills: Motion by Laura Reznich/Jandy Sprouse to authorize the December disbursements. Motion carried, unanimous.
- Library Director's Report: Stacy reported for March.
- Mission Moment: Kaitlin had a phenomenal experience at PLA and her presentation received rave reviews.
- Committee Reports:
- Finance: Laura will contact Emily Miller regarding the timing of the financial reports, so that we have them no later than the Monday prior to the board meeting. She will also confirm whether the WSB account syncs with our Quickbooks account (like the SSB account)..
 - Personnel: None
 - Building & Grounds: None
 - Policies: The ESTA policy was approved at the August 2025 meeting; however, the approval was not included in the approved minutes. Motion by Laura Reznich to reaffirm the approval of the library's ESTA policy. Second by Sprouse. Motion passed unanimously.

Motion by Laura Reznich to approve the revised Website Policy. Second by McGregor. Motion passed unanimously.
- Strategic Plan: See worksheet in Director's report
- Old Business: Director's Assessment
Board members are to complete their director's assessment worksheets and submit them to Jennie no later than the end of April. Jennie will meet with Brian to compile results and prepare a report for the May meeting. Jennie will send an email reminder to the board.
- New Business: Budget Hearing
The date for the budget hearing has been set to Wednesday, May 27th at 9 a.m.

Adjournment: The meeting was adjourned at 9:47 AM.

Next Monthly Meeting is Wednesday, May 13, 2026 @ 9:00 a.m.

Respectfully submitted, Stacy Pasche, Library Director