

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 27, 2026 SPECIAL MEETING

The special meeting was called to order by Jennie Schmitt at 9:12AM at the BSDL.

Present: Trustees, Ginny Freeman, Jim Larsen, Laura Reznich, Bree McGregor, Jandy Sprouse, and Jennie Schmitt; Library Director, Stacy Pasche.

Absent: Trustee, Brian Johnson

Approval of Agenda: **Motion** by Ginny Freeman/Jandy Sprouse to approve the agenda as written. Motion carried, unanimous.

Public Input: None

Special Meeting Business:

1. Discussion of March & April Financial Reports - Laura provided Restricted Funds Reconciliation spreadsheets for March and April that explained the journal entries for restricted funds (furnishing & equipment and repairs & maintenance under equity). **Motion** by Jim Larsen/Jandy Sprouse to approve the financial reports for March and April. Motion carried, unanimous.
2. Discussion of FEAS Partnership Renewal - **Motion** by Bree McGregor/Jim Larsen to approve the letter of agreement in regards to the BSDL providing professional library services to Frankfort-Elberta Area Schools for the 2027-2029 academic years. Motion carried, unanimous.
3. Discussion and Approval of 2026-2027 budget - **Motion** by Jim Larsen/Laura Reznich to approve the budget for 2026-2027 with changes discussed during the public hearing, item 101-680 FEAS partnership from zero to \$7,500 which would change the Total Income to \$475,250 and increasing expense item 101-995 Contingency from \$800 to \$8,300 which would bring the total expenses to \$475,250. Motion carried, unanimous.
4. Set the Millage Rate to Support the Budget - **Motion** by Laura Reznich/Bree McGregor to set the millage rate at .6 mills to support the 2026-2027 Benzie Shores District Library budget. Motion carried, unanimous.

The meeting was adjourned at 9:50 AM.

Respectfully submitted,
Ginny Freeman, Secretary