

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JULY 15, 2026, REGULAR MEETING

The meeting was called to order at 9:05AM by Jim Larsen at the BSDL.

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

Absent: Trustee, Jennie Schmitt.

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 Brian Johnson/Jandy Sprouse to approve the minutes for the June 10, 2026, regular monthly meeting. Motion carried, unanimous.

Treasurer's Report: Motion by Ginny Freeman/Bree McGregor to approve the May financials as corrected (Blue Water Electric bill from the correct bank) and presented. Motion carried, unanimous.

Motion by Brian Johnson/Jandy Sprouse to approve the June financial report as presented. Motion carried, unanimous. Our accounting firm is closing, so Laura and Stacy are looking for another bookkeeper, and we may use this opportunity to streamline our processes and do more electronically.

Approval of Monthly Bills: Motion by Laura Reznich/Brian Johnson to authorize the June disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Mission Moment - It is July and we are still here.

Committee Reports

1. Finance - see treasurer's report above
2. Building & Grounds - none
3. Policies
 - a. Update to Dress Code - **Motion** by Laura Reznich/Jandy Sprouse to approve the new employee dress code as presented and attached. Motion carried, unanimous.
 - b. Confidentiality of Patron Records - This is an updated boilerplate policy from our attorney that reflects current law enforcement procedures. **Motion** by Brian Johnson/Laura Reznich to approve the policy as presented. Motion carried, unanimous.
4. Personnel - none

Strategic Plan: Nothing new

Old Business: None

New Business: None

1. Board Member **renewals** - Brian Johnson has been reappointed by Gilmore Township as their representative to the BSDL board (three year term). **Motion** by Ginny Freeman/Brian Johnson to elect Bree McGregor and Laura Reznich to three-year terms as at-large representatives to the BSDL board. Motion carried, unanimous.
2. Election of Officers and oath of office - **Election of officers** will take place at the August meeting when Jennie Schmitt will also be present. Brian Johnson, Laura Reznich, Ginny Freeman, Jandy Sprouse, Bree McGregor, and Jim Larsen all took the **oath of office**. Jennie Schmitt will take the oath at her next meeting.
3. Committee assignments/renewals - Jandy Sprouse was added to the policies and personnel committees.
4. Set Annual Board **Meeting Calendar**-The August, September, and October meetings will be on the 3rd Wednesdays of the month (8/19/26, 9/16/26, and 10/21/26). Starting in November the board meetings will once again be on the 2nd Wednesday of each month at 9:00AM.

The meeting was adjourned at 10:17 AM.

Respectfully submitted, Ginny Freeman, Secretary