

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MARCH 11, 2026, REGULAR MEETING

The meeting was called to order at 9:02AM by Jennie Schmitt at the BSDL.

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

Absent: Trustees, Brian Johnson and Bree McGregor

Approval of Agenda: Motion by Jim Larsen/Laura Reznich/ to approve the agenda as presented. Motion carried, unanimous.

Public Input: None

Approval of Minutes: Motion by Laura Reznich/Jim Larsen to approve the minutes of the February 18, 2026, board meeting. Motion carried, unanimous.

Treasurer's Report: Motion by Ginny Freeman/Jim Larsen to approve the February treasurer's report as presented. Motion carried, unanimous.

Approval of Monthly Bills: Motion by Jim Larsen/Jandy Sprouse to authorize the February disbursements as listed and attached to the minutes. Motion carried, unanimous.

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

Mission Moment - none

Committee Reports

1. Finance - none
2. Building & Grounds - none
3. Policies - none
4. Personnel - Jennie Schmitt explained the new process for library director evaluation which involves the entire board instead of just a two member committee: every year in April each board member will fill out a survey, then the committee will compile the results and report back to the board at the May board meeting. Only two small changes were made to the draft presented. **Motion** by Jim Larsen/Jandy Sprouse to approve the new Policy and Procedure for Library Director Evaluation. See attached corrected copy. Motion carried, unanimous. At our April board meeting we will approve the final evaluation form.

Strategic Plan: Motion by Ginny Freeman/Jim Larsen to approve the BSDL Strategic Plan as presented. Motion carried, unanimous. See attached final plan for 2026-2030.

Old Business: Door replacement update - We are on Northern MI Glass's schedule, so it will happen eventually.

New Business:

We welcomed Jandy Sprouse as a new BSDL board member. She was officially appointed by the Lake Township board to represent the Frankfort-Elberta Area Schools portion of Lake Township on the BSDL board, replacing Claudia Bailey who resigned in January.

The meeting was adjourned at 10:05 AM.

Respectfully submitted,
Ginny Freeman, Secretary