

**BENZONIA PUBLIC LIBRARY**  
**MEETING MINUTES BOARD OF TRUSTEES revised**  
**December 8, 2021**

The meeting was called to order by President Roxane Miner at 4:03pm. Those present were Roxane Miner, Paula Lake, Helen Dewey, Jane Sullivan, Audrey Pittinos and Diana Heller. Also present was Amanda McLaren, library director.

There being no additions or corrections to the agenda, it was accepted as sent.

MINUTES: The minutes of the November 10, 2021 meeting were accepted as sent.

COMMUNICATIONS: Roger Dewey from the ~~Friends~~ Mills Community House Association gave us an update on the elevator issues, including an approximate time-line on when work might be done. Amanda also gave the Board information on further issues and the choices they have to made concerning the repairs.

TREASURERS REPORT: Treasurer Helen Dewey presented our monthly Treasurers Report and there being no discussion, **a motion was made by Audrey/Jane to accept the report as sent. All ayes, motion passed.**

DIRECTOR'S REPORT: Director McLaren submitted her report, pointing out several items on it. She updated us on the Ice Skate Project due to start when weather permits. She also explained several future holiday events.

CONTINUING BUSINESS: None

NEW BUSINESS: Treasurer Dewey explained the most recent revision to the budget with the Director commenting on the changes. **A motion was made by Audrey/Paula to accept the revised budget proposal presented by the Treasurer. All ayes, motion passed.**

Election of officers: the following were proposed for the 2022 Slate of Officers for the BPL:

President Paula Lake

Vice President Jane Sullivan

Secretary Diana Heller

Treasurer Helen Dewey

**A motion to accept this slate of officers by Helen/Paula. A roll call vote was made: Roxane Miner-yes, Paula Lake – yes, Jane Sullivan-yes, Diana Heller-yes, Helen Dewey- yes, Audrey Pittinos-yes. Motion passed.**

Public Input: None

Board Input: None

Meeting adjourned at: 4:41pm

NEXT MEETING: January 12, 2021 at 4pm.

Diana Heller,  
Secretary