

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
April 19, 2023
4:00 pm
Ludington Library**

Call to Order: Kran called the Regular Meeting to order at 4:02 pm and read the mission statement.

Attendance: Board members present: April Alvarado, Jennifer Doggett, Deanne Gancarz, Natalie Grochowski, Susan Johnson, Bob Kran, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Youth Services Emily Garland

Agenda: Thompson moved to approve the agenda, Alvarado seconded. Approved.

Public Comment/Correspondence: None.

Minutes: Johnson moved to approve the minutes of the March 15, 2023 Regular meeting with one correction. Alvarado seconded. Approved.

Treasurer's Report and Payment of Claims: Gancarz moved, Doggett seconded to accept the Treasurer's report and pay operating expenditures of \$106,614.77 for March 2023. Approved.

Librarian's Report: Garland reported on March 2023 statistics. Fournier spoke about the upcoming Bee series from May-August, 2023. Smith updated the Board on the camera replacement, lighting in the Ludington building, and John Lenz's retirement. The Board suggested Summer hours of 9am-8pm Monday through Wednesday, 9am-6pm Thursday and Friday, and 9am-3pm Saturday for both buildings.

Committee Reports: None.

Old Business: None.

New Business: Alvarado moved to authorize Smith to get chip readers from the Michigan Retailers Association and a checking account from Safe Harbor Credit Union for online payments, Grochowski seconded. Approved.
Discussion of a privacy policy for the Library website was tabled.

Public Comment: None.

Adjournment: Thompson moved, Gancarz seconded to adjourn. Chair adjourned the meeting at 5:03 pm.

Secretary _____