

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
March 15, 2023
4:00 pm
Scottville Library**

Call to Order: Kran called the Regular Meeting to order at 4:06 pm.

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

Agenda: Johnson moved to approve the agenda, Gancarz seconded. Approved.

Public Comment/Correspondence: None.

Minutes: Gancarz moved to approve the minutes of the February 15, 2023 Organizational Meeting and the February 15, 2023 Regular meeting. Johnson seconded. Approved.

Treasurer's Report and Payment of Claims: Gancarz moved, Johnson seconded to accept the Treasurer's report and pay operating expenditures of \$82,497.09 for January 2023 and \$90,296.84 for February 2023. Approved.

Librarian's Report: Garland gave January and February 2023 statistics.

Committee Reports: None.

Old Business: None.

New Business: Strategic planning is moving forward.

Alvarado moved to accept the proposal of Novotny Security Camera updates, Gancarz seconded. Approved.

Public Comment: None.

Adjournment: Chair adjourned the meeting at 5:19 pm.

Secretary _____