Mason County District Library
Board of Trustees Minutes
Regular Meeting
May 17, 2023
4:00 pm
Scottville Library

Call to Order: Kran called the Regular Meeting to order at 4:04 pm and read the mission statement.

Attendance: Board members present: Deanne Gancarz, Natalie Grochowski, Susan Johnson, Bob Kran; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Adult Services Robin Seymour, Head of Circulation Thomas Trahey, Head of Youth Services Emily Garland, guest

Agenda: Johnson moved to approve the agenda with two amendments, Grochowski seconded. Approved.

Public Comment/Correspondence: None.

Minutes: Gancarz moved to approve the minutes of the April 19, 2023 Regular meeting, Johnson seconded. Approved.

Treasurer's Report and Payment of Claims: Grochowski moved, Johnson seconded to accept the Treasurer's report and pay operating expenditures of $104,149.62 for April 2023. Approved.

Librarian's Report: Garland reported on April 2023 statistics. Fournier spoke about the upcoming Bee series, continuing from June-August, 2023. Smith updated the Board on hiring a custodian to replace John Lenz, the security camera replacement, lighting in the Ludington building, and a Freedom of Information Act (FOIA) request that was received.

Committee Reports: None.

Old Business: A letter to Schlage lock company was signed.
Johnson moved, Grochowski seconded to approve the Website Privacy Policy. Approved.
The employee handbook was received from the lawyers for Board review.

New Business: Johnson moved to accept the Memorandum of Understanding for Ludington Area School System and the MCDL, Gancarz seconded. Approved.
Johnson moved to accept the L 4029 Truth in Taxation paperwork from the City, Grochowski seconded. Approved.
Grochowski moved that Trahey apply for a Michigan Arts & Culture Council grant, Johnson seconded. Approved.

Public Comment: None.

Adjournment: Gancarz moved, Grochowski seconded to adjourn. Chair adjourned the meeting at 4:55
              pm.

Secretary _____