

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
August 16, 2023
4:00 pm
Scottville Library**

Call to Order: Kran called the Regular Meeting to order at 4:03 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: Alvarado moved to approve the agenda with one amendments, Gancarz seconded.
Approved.

Public Comment/Correspondence: None.

Minutes: Grochowski moved to approve the minutes of the June 21, 2023 Regular meeting, Johnson seconded. Approved.

Treasurer's Report and Payment of Claims: Johnson moved, Doggett seconded to accept the Treasurer's report and pay operating expenditures of \$128,617.83 for June and \$106,600.14 for July 2023. Approved.

Librarian's Report: Garland & Fournier reported on June & July 2023 statistics. Smith updated the Board on hiring custodian Mark Whitford, progress on the Scottville gutters, Ludington's front railing, the Peterson Room possible renovations, the security camera replacement, and a recap of Claire Membiela's "Shifting Landscapes" presentation on First Amendment rights.

Committee Reports: None.

Old Business: The two bids for the Ludington branch lighting project were opened and read. The Building Committee will meet to discuss them.

New Business: The Board discussed the possibility of the Scottville community room being used as a polling place for early voters
Gancarz requested that the Personnel Committee meet to perform evaluation of Director Smith.

Public Comment: None.

Adjournment: Johnson moved, Grochowski seconded to adjourn. Chair adjourned the meeting at 5:20 pm.

Secretary _____