

**Mason County District Library  
Board of Trustees Minutes  
Regular Meeting  
September 20, 2023  
4:00 pm  
Ludington Library**

Call to Order: Kran called the Regular Meeting to order at 4:04 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 Adult Services Robin Seymour, Head of Circulation Thomas Trahey, Head of Youth Services Emily Garland, guests

Agenda: Thompson moved to approve the agenda with no amendments, Johnson seconded. Approved.

Public Comment/Correspondence: None.

Minutes: Doggett moved to approve the minutes of the August 16, 2023 Regular meeting, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Johnson moved, Doggett seconded to accept the Treasurer's report and pay operating expenditures of \$110,372.42 for August. Approved.

Librarian's Report: Garland & Fournier reported on August 2023 statistics.

Committee Reports: Alvarado reported on the Building committee's meeting to discuss bids for the Ludington building light replacement.

Old Business: Johnson recommended the Board accept the light replacement bid from DVT, Doggett seconded. Approved.

New Business: Mason County Clerk Cheryl Kelly addressed the Board on the possibility of the Scottville community room being used as a polling place for early voters. Grochowski moved to approve the budget for Cairns & Beacons, Thompson seconded. Approved. Alvarado moved to accept the grant funds for Cairns & Beacons, Doggett seconded. Approved. Thompson moved to adopt the Section 4 option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, Alvarado seconded. Approved. Doggett moved to reschedule the October 18 Board meeting to October 25, Johnson seconded. Approved.

Public Comment: Members of the public spoke.

Adjournment: Thompson moved, Doggett seconded to adjourn. Chair adjourned the meeting at 5:19 pm.

Secretary \_\_\_\_\_