

**Mason County District Library
Board of Trustees Minutes
Special Meeting
October 4, 2023
4:00 pm
Ludington Library**

Call to Order: Kran called the Special Meeting to order at 4:07 pm.

Attendance: Board members present: Jennifer Doggett, Natalie Grochowski, Bob Kran, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland, guests

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

Public Comment/Correspondence: Clerk Cheryl Kelly introduced the other clerks present.

New Business: Doggett moved to accept the Host Agreement subject to a change in term to include calendar year 2024 only with an emergency relocation possibility, Thompson seconded.
Approved.
Thompson moved to authorize Kran to sign the Host Agreement as amended later this week for the Board, Grochowski seconded. Approved.

Public Comment: None.

Adjournment: Grochowski moved, Thompson seconded to adjourn. Chair adjourned the meeting at 4:44 pm.

Secretary _____