

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
October 25, 2023
4:00 pm
Scottville Library**

Call to Order: Kran called the regular meeting to order at 4:18 pm.

Attendance: Board members present: Deanne Gancarz, Natalie Grochowski, Susan Johnson, Bob Kran, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland, Scottville manager Ingrid Fournier, guests

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

Public Comment/Correspondence: None.

Approval of Minutes: Thompson moved to approve the minutes of the September 20, 2023 regular meeting, Gancarz seconded. Approved. Thompson moved to approve the minutes of the October 4, 2023 special 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 \$130,460.54 for September 2023. Approved.

Librarian's Report: Garland & Fournier reported on September 2023 statistics. Smith updated the Board on progress on the Scottville gutters and Ludington lighting replacement.

Committee Reports: The Personnel Committee met to update the job description for Director.

Old Business: None.

New Business: Grochowski moved to approve the new job description, Johnson seconded. Tabled.

Additional Expressions from the Public: Guests spoke.

Executive Session: None.

Adjournment: Johnson moved, Grochowski seconded to adjourn. Chair adjourned the meeting at 5:09 p.m.

Secretary _____