

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

Call to Order: Kran called the Annual Budget Hearing to order at 4:03 pm.

Attendance: Board members present: 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: Johnson moved to approve the agenda with no amendments, Thompson seconded.
Approved.

Public Comment/Correspondence: None.

Presentation of Proposed 2024 Budget: Smith discussed the proposed 2024 budget.

Public Comment: None.

Adjournment: Chair adjourned the meeting at 4:17 pm.

Secretary _____