

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
December 20, 2023
4:00 p.m.
Scottville Library**

Call to Order: Kran called the regular meeting to order at 4:02 p.m. and read the Mission Statement.

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

Agenda: Thompson moved to approve the agenda with one amendment, Doggett seconded.
Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Doggett moved to approve the minutes of the November 15, 2023 regular meeting, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Gancarz moved, Grochowski seconded to accept the Treasurer's report and pay operating expenditures of \$115,325.15 for November 2023.
Approved.

Librarian's Report: Garland & Fournier reported on November 2023 statistics. Smith updated the Board on the possibility of creating a policy committee in 2024, By-Law reviews, and Ludington lighting replacement.

Committee Reports: None.

Old Business: Grochowski moved to approve the Fiscal Year 2024 Budget, Gancarz seconded.
Approved.

New Business: Doggett moved to accept the Girls Scouts' donation of pickle ball materials, Thompson seconded. Approved. Grochowski moved to accept the budget amendment for 2023, Gancarz seconded. Approved. Thompson moved to accept the Financial Agreement with Mason County, Doggett seconded. Approved. The Board discussed the By-Laws and Social Media policy, and approved the transfer of \$3,612.41 net amount from the credit card sales to the General Fund. Thompson moved to grant two requests for appeals from patrons, Doggett seconded. Approved.

Additional Expressions from the Public: Guests spoke.

Executive Session: None.

Adjournment: Chair adjourned the meeting at 5:08 p.m.

Secretary _____