

**Mason County District Library  
Board of Trustees Minutes  
Regular Meeting  
April 17, 2024  
4:00 p.m.  
Ludington Library**

Call to Order: Thompson called the regular meeting to order at 4:05 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Jennifer Doggett, Deanne Gancarz, Séan Henne, Susan Johnson, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland, guest  
Board members absent: Natalie Grochowski,

Agenda: Henne moved to approve the agenda with one amendment, Johnson seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Alvarado moved to approve the minutes of the March 20, 2024 Regular meeting, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Doggett moved, Johnson seconded to accept the Treasurer's report. Approved. Alvarado moved, Gancarz seconded to pay operating expenditures of \$97,744.40 for March. Approved.

Committee Reports: The Vision committee met and reviewed the DRAFT meeting room policy.  
The Personnel committee met to discuss documents for the Director's evaluation.

Old Business: Lynne Russell of United Way will be contacted for a meeting with the Board in May to work on the Strategic Plan.

New Business: None.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Doggett moved, Henne seconded to adjourn. Chair adjourned the meeting at 5:13 p.m.