

**Mason County District Library  
Board of Trustees Minutes  
Regular Meeting  
May 15, 2024  
4:00 p.m.  
Scottville Library**

Call to Order: Thompson called the regular meeting to order at 4:04 p.m. and read the Mission Statement.

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

Agenda: Alvarado moved to approve the agenda with no amendments, Gancarz seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Johnson moved to approve the minutes of the April 17, 2024 Regular meeting with one amendment, Grochowski seconded. Approved.

Treasurer's Report and Payment of Claims: Alvarado moved, Gancarz seconded to accept the Treasurer's report. Approved. Alvarado moved, Gancarz seconded to pay operating expenditures of \$180,066.51 for April. Approved.

Librarian's Report: Garland and Fournier reported on April 2024 statistics. Smith updated the Board on attendance since COVID-19 began and staff hirings.

Committee Reports: The Vision committee met on May 7 to discuss the meeting room policy revisions and hope to finalize the new policy at the June meeting.

Old Business: None.

New Business: Alvarado moved to authorize the signatures for the Digital Inclusion Grant, Gancarz seconded. Approved. Henne moved to renew the Winter Tax Authorization L-4029 for a millage of .4943 allowable rate, Grochowski seconded. Approved.

Additional Expressions from the Public: Yes.

Executive Session: None needed.

Adjournment: Grochowski moved, Johnson seconded to adjourn. Chair adjourned the meeting at 4:56 p.m.