

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
June 19, 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, 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: Henne moved to approve the agenda with no amendments, Grochowski seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Henne moved to approve the minutes of the May 15, 2024 Regular meeting and May 21, 2024 Special meeting with no amendments, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Johnson moved, Gancarz seconded to pay operating expenditures of \$146,059.04 for May. Approved.

Librarian's Report: Garland and Fournier reported on May 2024 statistics. Smith updated the Board on new bookshelves and seating areas, sound panels in the study pods.

Committee Reports: The Vision committee met on June 12 to discuss the meeting room policy revisions. The Personnel committee met on June 17 to discuss the Director's evaluation.

Old Business: Smith presented the Strategic Plan given to the Board by Lynne Russell at United Way. Grochowski moved to approve & implement the updated Strategic Plan goals for 2024-25, Henne seconded. Approved.

New Business: Alvarado moved to authorize Smith to submit the Financial Policies draft to Foster/Swift for review, Grochowski seconded. Approved.
Johnson moved to adopt the Staff Survey and Director's Self-Evaluation as presented and discussed, Gancarz seconded. Approved.

Additional Expressions from the Public: Yes.

Executive Session: None needed.

Adjournment: Henne moved, Grochowski seconded to adjourn. Chair adjourned the meeting at 5:24 p.m.