

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
September 18, 2024
4:00 p.m.
Ludington Library**

Call to Order: Thompson called the regular meeting to order at 4:00 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Jennifer Doggett, Deanne Gancarz, Natalie Grochowski, Seán Henne, Susan Johnson, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Circulation Thomas Trahey, Head of Youth Services Emily Garland
Board members absent: none

Agenda: Johnson moved to approve the agenda with no amendments, Doggett seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Henne moved to approve the minutes of the August 21, 2024 Regular meeting with no amendments, Alvarado seconded. Approved.

Treasurer's Report and Payment of Claims: Doggett moved, Gancarz seconded to pay operating expenditures of \$124,103.29 for August 2024. Approved.

Librarian's Report: Garland and Fournier reported on August, 2024 statistics. Trahey reported on the library's receipt of a \$25,000 grant for tech help and equipment. Smith updated the Board on the Cultural Corners Street Party coming Friday, September 20 from 5:30-7:30pm.

Committee Reports: The Vision Committee chair Johnson reported that the Meeting Room Policy is ready for adoption. Johnson had a few edits to be made.

Old Business: Evaluation of the Director. Smith requested a closed session at 4:47pm.

New Business: Alvarado moved, Johnson seconded the transfer of \$4,934.74 from the Safe Harbor checking account to the General Ledger. Approved.
Grochowski moved, Gancarz seconded the adoption of the Meeting Room Policy, as edited by Thompson. Approved.
Smith presented a budget amendment for the 2024 Fiscal year. Alvarado moved, Gancarz seconded. Approved.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Gancarz moved to adjourn the meeting, Johnson seconded at 5:39 p.m.