

**Mason County District Library
Board of Trustees Minutes
Annual Budget Meeting
October 16, 2024
4:00 p.m.
Scottville Library**

Call to Order: Thompson called the Annual Budget Meeting to order at 4:03 p.m.

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

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

Public Comment/Correspondence: None.

Presentation of Proposed 2025 Budget: Smith discussed the proposed budget.

Public Comment/Correspondence: None.

Adjournment: Thompson adjourned the Annual Budget Meeting at 4:26 p.m.

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
October 16, 2024
4:00 p.m.
Scottville Library**

Call to Order: Thompson called the regular meeting to order at 4:26 p.m. and read the Mission Statement.

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

Agenda: Gancarz moved to approve the agenda with one amendment, Grochowski seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Grochowski moved to approve the minutes of the September 18, 2024 Regular meeting with no amendments, Johnson seconded. Approved.

Treasurer's Report and Payment of Claims: Johnson moved, Grochowski seconded to pay operating expenditures of \$111,198.56 for September 2024. Approved.

Librarian's Report: Garland reported on September 2024 statistics. Smith discussed the use of study pods.

Committee Reports: The Personnel Committee member Grochowski reported on the ESTA policy and procedural changes.

Old Business: None.

New Business: Grochowski moved, Gancarz seconded the transfer of \$500.00 from the General Fund to Impressed Cash for the book sale till. Approved.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Thompson adjourned the meeting at 4:55 p.m.