

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
December 18, 2024
4:00 p.m.
Scottville 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: Jennifer Doggett, 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
Board members absent: April Alvarado

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

Public Comment/Correspondence: Smith read letters from Congressman Moolenaar and Bob & Carole Dickson.

Approval of Minutes: Grochowski moved to approve the minutes of the November 20, 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 \$149,162.88 for November 2024. Approved.

Librarian's Report: Garland reported on November 2024 statistics. Smith updated the Board on the Personnel Policy, the Michigan Freedom to Read Act, the Policy book, and the Erate for internet use.

Committee Reports: None.

Old Business: Doggett moved to pass the 2025 Budget, Gancarz seconded. Approved.
Henne moved to approve the Personnel Policy, Gancarz seconded. Approved.
Johnson moved to approve the Bed Bug Policy, Henne seconded. Approved.

New Business: Johnson moved, Grochowski seconded the approval of the Financial Agreement with the County. Approved.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Doggett moved to adjourn the meeting, Grochowski seconded at 5:04 p.m.