

**Mason County District Library  
Board of Trustees Minutes  
Regular Meeting  
June 25, 2025  
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: Jennifer Doggett, Deanne Gancarz, Seán Henne, Susan Johnson, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland  
Board members absent: April Alvarado, Natalie Grochowski

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

Public Comment/Correspondence: None.

Approval of Minutes: Johnson moved to approve the minutes of the May 21, 2025 Regular meeting with no amendments, Henne seconded. Approved.

Treasurer's Report and Payment of Claims: Doggett moved, Gancarz seconded to approve June expenses of \$163,639.61 for May 2025. Approved. Johnson moved, Gancarz seconded to authorize payment of claims. Approved.

Librarian's Report: Garland reported on May 2025 statistics. Smith presented the Board with building updates.

Committee Reports: The Vision committee met on June 11 to discuss policy revisions. They will meet in July.

Old Business: Smith clarified the closure of the Libraries on Saturday, July 5 as a non-paid day off.

New Business: The Assessment of Mason County Tourism and Cultural Amenities was presented.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Henne moved, Johnson seconded to adjourn. Chair adjourned the meeting at 4:51 p.m.