

**Mason County District Library
Board of Trustees Minutes
Organizational Meeting
February 11, 2026
4:00 p.m.
Ludington Library**

Call to Order: Thompson called the organizational meeting to order at 4:05 p.m.

Attendance: Board members present: April Alvarado, Deanne Gancarz, Seán Henne, Tim Iteen, Susan Johnson, Beth Mallon, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Youth Services Emily Garland
Board members absent: None

Agenda: Henne moved to approve the agenda, Alvarado seconded. Approved.

Public Comment/Correspondence: None.

Election of Officers: Henne nominated Thompson, Chair; Johnson, Vice Chair; Gancarz, Secretary; and Alvarado, Treasurer; Mallon seconded. Approved.

Appointment of Board Committees: Finance Committee – Alvarado, Chair; Henne, Johnson
Personnel Committee – Henne, Chair; Iteen, Mallon
Building Committee – Gancarz, Chair; Alvarado, Johnson
Vision Committee – Johnson, Chair; Alvarado, Gancarz

Meeting Dates & Times: Iteen moved, Henne seconded the proposed schedule with one change. Approved.

Review of By-Laws and Operating Procedures: No By-Law updates at this time.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Henne moved, Johnson seconded to adjourn at 4:24 p.m. Approved.

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
February 11, 2026
4:00 p.m.
Ludington Library**

Call to Order: Thompson called the regular meeting to order at 4:25 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Deanne Gancarz, Seán Henne, Tim Iteen, Susan Johnson, Beth Mallon, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Youth Services Emily Garland
Board members absent: None

Agenda: Henne moved to approve the agenda, Mallon seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Johnson moved to approve the minutes of the December 17, 2025 Regular meeting with no amendments, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Smith presented expenditures of \$118,828.52 without salaries for December 2025 and January 2026, but the county report has not been received. Iteen moved, Gancarz seconded to approve the payment of claims for February 2026. Approved.

Librarian's Report: Garland and Fournier reported on 2025 statistics.

Committee Reports: None.

Old Business: None.

New Business: The Naming Policy was given to the Board to review and discuss.
Henne moved, Mallon seconded to approve the MACC Grant Application. Approved.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Gancarz moved to adjourn the meeting, Mallon seconded at 5:21 p.m. Approved.

Next Meeting: Wednesday, March 25, 2026 at 4:00 p.m. in the Scottville Library