

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
December 17, 2025
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: April Alvarado, 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: Jennifer Doggett

Agenda: Henne moved to approve the agenda with amendments, Grochowski seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Johnson moved to approve the minutes of the November 19, 2025 Regular meeting with no amendments, Alvarado seconded. Approved.

Treasurer's Report and Payment of Claims: Grochowski moved, Johnson seconded to review and approve the Treasurer's report, with expenditures of \$121,590.64 for November 2025. Approved. Alvarado moved, Grochowski seconded to approve the payment of claims for December 2025. Approved.

Librarian's Report: Garland and Fournier reported on November 2025 statistics. Smith updated the Board on community office hours, now to include the Lakeshore Disability Network in January.

Committee Reports: None.

Old Business: Henne moved to accept the Financial Agreement with Mason County for 2026, Johnson seconded. Approved.
Grochowski moved to pass the 2026 Budget, Gancarz seconded. Approved.

New Business: Alvarado moved, Grochowski seconded to accept the budget amendment for December 2025. Approved.
Smith explained the transfer of funds between the Safe Harbor Credit Union and the General Fund.
The February Board meeting was set for 4:00 p.m. Wednesday, February 11 at the Ludington branch of the Mason County District Library.
Smith read resolutions honoring Doggett and Grochowski for their years of service to the Mason County Library Board.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Henne moved to adjourn the meeting, Grochowski seconded at 5:05 p.m.