

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
May 20, 2026
4:00 p.m.
Scottville Library**

Call to Order: Thompson called the regular meeting to order at 4:01 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Deanne Gancarz, Seán Henne, Susan Johnson, Beth Mallon, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland
Board members absent: Tim Iteen,

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

Public Comment/Correspondence: None.

Approval of Minutes: Gancarz moved to approve the minutes of the April 15, 2026 Regular meetings with no amendments, Johnson seconded. Approved.

Treasurer's Report and Payment of Claims: Smith presented expenditures of \$153,018.85 for April 2026.
Mallon moved, Gancarz seconded to approve the payment of claims for May 2026. Approved.

Librarian's Report: Garland reported on April 2026 statistics.

Director's Report: Smith requested Board support for judging the Essays/artwork for the "If the Constitution could Speak What would it Say?" contest and the July 4 parade, and the June 16 open house to celebrate the Community Office Hours. He mentioned an upcoming vacation.

Committee Reports: None.

Old Business: None.

New Business: Update to Meeting Room Policy. Updates were presented for Board consideration.

L-4029 for 2027 tax collection. This form authorizes the county to collect our millage. Alvarado moved, Mallon seconded to approve and sign the form. Approved.

Request for room use on Sunday, May 31 from the Miss Ludington Scholarship program.
Denied.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Mallon moved to adjourn the meeting, Gancarz seconded at 5:04 p.m. Approved.

Next Meeting: Wednesday, June 17, 2026 at 4:00 p.m. in the Ludington Library