

**Mason County District Library
Board of Trustees Minutes
Regular Meeting
June 17, 2026
4:00 p.m.
Ludington Library**

Call to Order: Thompson called the regular meeting to order at 4:02 p.m. and read the Mission Statement.

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

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

Public Comment/Correspondence: None.

Approval of Minutes: Alvarado moved to approve the minutes of the May 20, 2026 Regular meetings with no amendments, Mallon seconded. Approved.

Treasurer's Report and Payment of Claims: Smith presented expenditures of \$161,017.29 for May 2026.
Henne moved, Mallon seconded to approve the payment of claims for June 2026. Approved.

Librarian's Report: Garland and Fournier reported on May 2026 statistics.

Director's Report: Smith reported on the lunches served by the libraries through Feeding America's Gather 2 Grow program, and a subpoena for a staff member.

Committee Reports: Henne reported for the Personnel committee on the staff survey results.

Old Business: Update to Meeting Room Policy was tabled.

New Business: Imprest Cash for the book sale was discussed. Henne moved to transfer \$500 from the general fund to the till, Mallon seconded. Approved. The Board also agreed to open a Venmo account for the sale, going directly to the Friends of the Library bank account.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Mallon moved to adjourn the meeting, Iteen seconded at 5:28 p.m. Approved.

Next Meeting: Wednesday, August 19, 2026 at 4:00 p.m. in the Scottville Library