Mason County District Library
Board of Trustees Minutes
Regular Meeting
September 16, 2026
4:00 p.m.
Ludington 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, Seán Henne, Susan Johnson, Tim Iteen, Laura Thompson; also present: Director Eric Smith, Head of Youth Services Emily Garland, Branch Manager Ingrid Fournier
Board members absent: Beth Mallon

Agenda: Johnson moved to approve the agenda, Gancarz seconded. Approved.

Public Comment/Correspondence: None.

Approval of Minutes: Iteen moved to approve the minutes of the August 19, 2026 Regular meeting with no amendments, Gancarz seconded. Approved.

Treasurer's Report and Payment of Claims: Smith presented expenditures of $137,990.58 for August 2026. Iteen moved, Henne seconded to approve the payment of claims for September 2026. Approved.

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

Director's Report: Smith reported on completed repairs to the Zonta & Multi-use room windows; the MERS updates will begin in December, but with a meeting on October 1; the Friends of the Library are hosting a presentation on Intellectual Freedom September 29 and 7pm; Community Office Hours will present at the Michigan Homelessness Summit in November and begin meeting at the library on November 1; Unbound is beginning and Epworth granted the library $1,500 towards that.

Committee Reports: None.

Old Business: None.

New Business: None.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Gancarz moved to adjourn the meeting, Iteen seconded at 4:30 p.m. Approved.

Next Meeting: Wednesday, October 21, 2026 at 4:00 p.m. in the Scottville Library