

**Minutes for the Mason County Public Library Board of Trustees Annual Meeting:**

**The Meeting was called to order at 5:54 on Tuesday, June 13, 2022.**

**In attendance:** Alexa Colemire, Grant Felice, Ellen Cartmell, Sarah Winter and Marilyn Commodore. David Hord was absent.

**Confirmation of the Board Membership:**

**Proposed slate of Officers**

- President: Grant Felice
- Vice President: Marilyn Commodore
- Secretary: Sarah Winter
- Treasurer: Ellen

**Election of Officers**

Sarah made a motion to approve the above elections for the Mason County Public Library Board of Trustees and Marilyn seconded. Approved unanimously.

**Adjournment:**

Sarah made a motion to adjourn at 5:57 and Marilyn seconded. Approved unanimously.