

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, February 14th, 2023.

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

Public Comments: Carrie Cox spoke to the board about partnering with the Maysville Living magazine.

Secretary's Report: Minutes from the January 2023 meeting were read.

- Grant moved to approve the minutes from January 2023 and Marilyn seconded the motion. Approved unanimously.

Treasurer's Report:

- Grant made a motion to approve the January 2023 Expenditures and David seconded. Approved unanimously.
- Marilyn made a motion to approve the January 2023 Financial Report and Grant seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

- **Buildings and Grounds**

Unfinished Business:

- Marilyn made a motion to release the tax burden on the Dudley property and Sarah seconded. Motion approved unanimously.
- Grant made a motion to approve the proposal from Prospective Studio for the picnic shelter and David seconded. Motion approved unanimously.

New Business:

- David made a motion to approve the quote from All About Glass for 2 keypads with key fob and Grant seconded. Motion approved unanimously.

Adjournment: Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:40 PM.

Next Meeting: Tuesday, March 14th, 2022, at 4:15 PM