

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

**The Meeting was called to order at 4:15 PM on Tuesday, March 14<sup>th</sup>, 2023.**

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

**Public Comments:** Joe Belew and Glenn Levine from U.S. Bank

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

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

**Treasurer's Report:**

- David made a motion to approve the February 2023 Expenditures and Sarah seconded. Approved unanimously.
- Grant made a motion to approve the February 2023 Financial Report and Marilyn seconded. Approved unanimously.
- David made a motion to invest \$500,000 for a term of 6 to 12 months and \$500,000 for two years with US Bank and Grant seconded. Approved unanimously.
- Sarah made a motion to rollover any funds that exceed \$400,000 in account ending 6187 into account ending 6300 on a quarterly basis and David seconded. Approved unanimously.

**Director's Report:** Director provided.

- Grant made a motion that we implement the Accelerated Reader program into the library and David seconded. Approved unanimously.
- Grant made a motion that Alexa can make approve the vehicle purchase based on the results from the bid announcement and Marilyn seconded. Approved unanimously.

**Regional Director's Report:**

**Committee Reports:**

- Buildings and Grounds
  - Existing structure roof – TABLED
- Dudley Property

**Unfinished Business:** None

**New Business:**

- New Outreach vehicle – Alexa will put a public notice for bids in the newspaper
- Book Bike – TABLED
- Sarah made a motion to approve the Tugboat Phase 2 proposal and Grant seconded. Approved unanimously.

**Adjournment:** Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 6:27 PM.

**Next Meeting: Tuesday, April 11<sup>th</sup>, 2022, at 4:15 PM**