

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

**The Meeting was called to order at 4:15 PM on Tuesday, May 9<sup>th</sup>, 2023.**

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

**Public Comments:**None

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

- David moved to approve the minutes from April 2023 and Grant seconded the motion. Approved unanimously.

**Treasurer's Report:**

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

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

**Regional Director's Report:**

**Committee Reports:**

**Unfinished Business:**

- Dudley Property
  - Grant made a motion to approve the settlement for One Main Financial for \$2,346.00 and Sarah seconded. Approved unanimously.
- Website
  - Grant made a motion to accept the proposal from Library Market for \$28,400 to build and design a new website and David seconded. Approved unanimously.
- Picnic Shelter
  - We did not receive any bids for the construction of the picnic shelter. David said we can sub-contract it out. David and Alexa will reach out to Greg Owens, a contractor in the area.

**New Business:**

- Grant made a motion to approve the renewal from Kentucky League of Cities for medical insurance and Sarah seconded. Approved unanimously.
- Budget Review - Tabled
- Grant made a motion to approve the purchase of the Book Bike and Sarah seconded. Approved unanimously.
- David made a motion to approve the Library Social Networking and Online Accounts Policy, Library Parking Policy, Inventory Policy, Security of Personal Information Policy, Safe Child Policy and Deadly Weapons Policy and Grant seconded. Approved unanimously.

**Adjournment:** Grant made a motion to adjourn and David seconded the motion. Meeting adjourned at 5:20 PM.

**Next Meeting: Tuesday, June 13<sup>th</sup>, 2023, at 4:15 PM**