

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, August 9th, 2023.

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

Public Comments: None

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

- Marilyn made a motion to approve the July 2023 minutes and Sarah seconded. Approved unanimously.

Treasurer's Report:

- Ellen made a motion to approve the July 2023 Expenditures and Marilyn seconded. Approved unanimously.
- Sarah made a motion to approve the July 2023 Financial Report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report: Provided.

Committee Reports:

- **Buildings and Grounds**
 - **Picnic Shelter** – Still nothing from Greg Owens.
 - **Pickleball Court** – Grant talked about the results of the water testing done by the Kentucky Division of Water.
 - **UTV** – Not needed at this time.

Unfinished Business:

- **Parking Policy:** Sarah made a motion to approve the updated parking policy and Ellen seconded. Approved unanimously.

New Business: None

Adjournment: Ellen made a motion to adjourn and Sarah seconded the motion. Meeting adjourned at 5:03 PM.

Next Meeting: Tuesday, September 12th, 2023, at 4:15 PM