

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, April 11th, 2023.

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

Public Comments:None

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

- Marilyn moved to approve the minutes from March 2023 and Sarah seconded the motion. Approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

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

Unfinished Business:

- Outreach Vehicle

New Business:

- Website
- Sarah made a motion to approve the Financial Policy, Service Animals Policy and Suggestions Policy and Marilyn seconded. Approved unanimously.

Adjournment: Marilyn made a motion to adjourn and Sarah seconded the motion. Meeting adjourned at 5:14 PM.

Next Meeting: Tuesday, May 9th, 2022, at 4:15 PM