

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, January 11th, 2022.

In attendance were: Marilyn Commodore, Mike Ravencraft, David Hord, Grant Felice and Alexa Colemire. Ellen Cartmell was present via Zoom.

Public Comments: None

Secretary's Report: Minutes from the December 2021 meeting were read.

- Grant moved to approve the minutes from December 2021 and David seconded the motion. Approved unanimously.

Treasurer's Report:

- David made a motion to approve the December 2021 expenditures, and Grant seconded. Approved unanimously.
- Grant made a motion to approve the November 2021 Financial Report and Mike seconded. Approved unanimously.
- Mike made a motion to approve the December 2021 Financial Report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports: None

Unfinished Business:

- Bobbie Brothers Memorial –Alexa will schedule a meeting with Bobbie to discuss project details

New Business:

- Mike made a motion transfer all bill payment duties from US BANK to 1 Source CPA'S and Grant seconded. Approved unanimously.

Adjournment: Marilyn made a motion to adjourn and David seconded the motion. Meeting adjourned at 4:52 PM.

Next Meeting: Tuesday, February 8th, 2022, at 4:15 PM