

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, November 14th, 2023.

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

Public Comments: None

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

- David made a motion to approve the October 2023 minutes and Marilyn seconded. Approved unanimously.

Treasurer's Report:

- David made a motion to approve the October 2023 Expenditures and Marilyn seconded. Approved unanimously.
- David made a motion to approve the October 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** – David made a motion to accept the bid from Larry Hessler for the construction of the picnic shelter and Ellen seconded. Approved unanimously.
 - **Pickleball Court** – Tentative date for asphalt is November
 - **Stream Study with University of Louisville** – Sarah made a motion that we fund the sediment study through the U of L for \$24,752 and Ellen seconded. Approved unanimously.

Unfinished Business:

- None.

New Business:

- Kelcie Johnson gave a presentation on a proposal for the library to fund her project on the flood wall. The total cost of the painting and materials is \$34,509.02. After discussing we concluded that additional information is needed before a decision can be made.
- Ellen made a motion to approve the surplus form and Marilyn seconded. Approved unanimously.

Adjournment: Ellen made a motion to adjourn and David seconded the motion. Meeting adjourned at 6:04 PM.

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