

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:21 PM on Tuesday, November 8th, 2022.

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

Public Comments: None

Secretary's Report: Minutes from the October 2022 meeting were read.

- David moved to approve the minutes from October 2022 and Sarah seconded the motion. Approved unanimously.

Treasurer's Report:

- David made a motion to approve the October 2022 Expenditures and Marilyn seconded. Approved unanimously.
- Marilyn made a motion to approve the October 2022 Financial Report and Sarah seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

- **MCPL Park Project—**
- **Buildings and Grounds**

Unfinished Business:

- Dudley Property –Alexa gave an update on the project, at this time there is nothing while we wait for Kelly Caudill to work on lien payoffs and the deed.

New Business: None

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

Next Meeting: Tuesday, December 13th, 2022, at 4:15 PM