

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, December 10th, 2019

In attendance were: David Hord, Grant Felice, Mike Ravencraft, and Steve Parrott.

Public Comments: Owners of the Dutch Inn (Lisa & Michael Lowe) asked about whether the library had been discussing interest in purchasing the Dutch Inn property. The answer was no.

Secretary's Report: Minutes from the November 2019 meeting were read.

- Grant Felice moved to approve the minutes and Mike Ravencraft seconded the motion. The minutes were approved unanimously.
- Mike Ravencraft moved to approve a Momentum Construction payment. Grant Felice seconded and the motion carried.

Treasurer's Report:

- Grant Felice moved to approve the November 2019 expenditures, and Mike Ravencraft seconded. Approved unanimously.
- Mike Ravencraft made a motion to approve the November 2019 financial report and Grant Felice seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: None provided

Committee Reports: None

Unfinished Business: None

New Business: Water bill including excessive water usage (suspected chiller issue) discussed – the bill will be paid by the library; Fisher & Barger have been apprised of the situation. Waiting period for hotspots for new cardholders discussed – no change.

Adjournment: Grant Felice made a motion to adjourn and Mike Ravencraft seconded the motion. Meeting adjourned at 5:12 PM.

Next Meeting: Tuesday, January 14th, 2020, at 4:15 PM