

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, December 8th, 2020.

In attendance were: David Hord, Grant Felice and Kathleen Lofton. Alexa Colemire, Mike Ravenscraft, and Ellen Cartmell attended via Zoom.

Guest: Jeff Pearson.

Architect's Report: Mike made a motion to approve pay application #16 from Momentum, seconded by Grant and approved unanimously.

Grant made a motion to approve the change order presented by Jeff and Kathleen seconded.

Public Comments: None

Secretary's Report: Minutes from the November 2020 meeting were read.

- Grant moved to approve the minutes from November and Mike seconded the motion. The minutes were approved unanimously.

Treasurer's Report:

- Grant moved to approve the November 2020 expenditures, and Kathleen seconded. Approved unanimously.
- Kathleen made a motion to approve the November 2020 financial report and Grant seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business:

- None

New Business:

- Staff Christmas

Adjournment: Ellen made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 4:42 PM.

Next Meeting: Tuesday, January 12th, 2021, at 4:15 PM