

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, February 11th, 2020

In attendance were: David Hord, Grant Felice, Kathleen Lofton, Jeff Pearson and Steve Parrott.

Architect's Report: Jeff Pearson presented the color scheme for the new construction and renovation. A motion for approval of the new color scheme was made by Grant Felice and seconded by Kathy Lofton. Motion carried.

Public Comments: None

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

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

Treasurer's Report:

- Grant Felice moved to approve the January 2020 expenditures, and Kathy Lofton seconded. Approved unanimously.
- Grant Felice made a motion to approve the January 2020 financial report and Kathy Lofton seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business: None

New Business: Discussion of an encroachment bond was followed by a motion to provide a check for the bond at a later date (prior to the project commencing) to the KY Dept of Transportation. Kathy Lofton made the motion which was seconded by Grant Felice. The motion carried.

The Kentucky Wired project and its possible impact on the library was discussed.

Adjournment: Kathy Lofton made a motion to adjourn and Grant Felice seconded the motion. Meeting adjourned at 5:18 PM.

Next Meeting: Tuesday, March 10th, 2020, at 4:15 PM