

## **Minutes for the Mason County Public Library Board of Trustees:**

**The Meeting was called to order at 4:15 PM on Tuesday, February 8<sup>th</sup>, 2022.**

In attendance were: Marilyn Commodore, Mike Ravencraft, David Hord, Grant Felice and Alexa Colemire and Ellen Cartmell

**Public Comments:** None

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

- Grant moved to approve the minutes from January 2022 and David seconded the motion. Approved unanimously.

**Treasurer's Report:**

- David made a motion to approve the January 2022 expenditures, and Marilyn seconded. Approved unanimously.
- Grant made a motion to approve the January 2022 Financial Report and Marilyn seconded. Approved unanimously.

**Director's Report:** Director provided.

- Grant made a motion to approve the intermediate payment for the tugboat play structure in the amount of \$20,250.00 and Marilyn seconded. Approved unanimously.

**Regional Director's Report:**

**Committee Reports:** None

**Unfinished Business:**

- Bobbie Brothers Memorial –Alexa will schedule a meeting with Bobbie to discuss project details

**New Business:**

- Mike made a motion to hire Bluegrass Kesco to monitor and treat the water in the cooling tower and Grant seconded. Approved unanimously.
- Alexa will invite Donna Hendrix to the next Board meeting.

**Adjournment:** Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 4:55 PM.

**Next Meeting:** Tuesday, March 8<sup>th</sup>, 2022, at 4:15 PM