

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, March 8th, 2022.

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

Public Comments: Sherman Sparks spoke to the Board about the 2020-21 audit.

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

- Mike moved to approve the minutes from February 2022 and Grant seconded the motion. Approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided.

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 approve the 2020-21 Audit and Grant seconded. Approved unanimously.

Adjournment: Mike made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 4:57 PM.

Next Meeting: Tuesday, April 12th, 2022, at 4:15 PM