

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

**The Meeting was called to order at 4:15 PM on Tuesday, April 12<sup>th</sup>, 2022.**

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

**Public Comments:** Thank you card from MCPL staff.

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

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

**Treasurer's Report:**

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

- Grant made a motion to approve the Envisionware quote for RFID for \$12,076.36 and the quote for one tablet station for \$14,900.00 and Mike seconded. Approved unanimously.
- Marilyn made a motion to hire CreateDevSpark for our website rebuild for the price of \$5,700.00 and Mike seconded. Approved unanimously.
- Marilyn made a motion to hire Craig Chamberlain to do a conceptual drawing for a picnic shelter behind the library and Mike seconded. Approved unanimously.

**Adjournment:** Mike made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:53 PM.

**Next Meeting: Tuesday, May 10<sup>th</sup>, 2022, at 4:15 PM**