

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:30 PM on Tuesday, April 14th, 2020

In attendance were: David Hord, Grant Felice, Kathleen Lofton, Jeff Pearson, Steve Parrott and Alexa Colemire. Ellen Cartmell and Mike Ravencraft were in attendance via video chat.

Architect's Report: Jeff Pearson made a report on the progress of construction. Mike Ravencraft made a motion to accept the change orders and Grant Felice seconded, the motion passed unanimously.

Public Comments: None

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

- Grant Felice moved to approve the minutes and Ellen Cartmell seconded the motion. The minutes were approved unanimously.

Treasurer's Report:

- Kathleen Lofton moved to approve the March 2020 expenditures, and Grant Felice seconded. Approved unanimously.
- Mike Ravencraft made a motion to approve the March 2020 financial report and Grant Felice seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business: None

New Business: A motion was made to add Alexa Colemire to the US Bank account. Grant Felice made the motion and Kathleen Lofton seconded. Approved unanimously.

Adjournment: Grant Felice made a motion to adjourn and Mike Ravencraft seconded the motion. Meeting adjourned at 5:01 PM.

Next Meeting: Tuesday, May 12th, 2020, at 4:15 PM