

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, June 13th, 2023.

In attendance: Alexa Colemire, Grant Felice, Marilyn Commodore, Sarah Winter and Ellen Cartmell. David Hord was absent.

Guests: Lesley Mayberry and Rachel Adkins.

Public Comments:

- Judge Executive Owen McNeill swore Ellen in for her second term, which will begin July 1, 2023.
- Lesley spoke about how much she enjoyed the programs that the library has and thanked the library and the board for everything they do.

Secretary's Report: Minutes from the May 2023 meeting were read.

- Approval of the minutes was tabled until corrections can be made.

Treasurer's Report:

- Grant made a motion to approve the May 2023 Expenditures and Sarah seconded. Approved unanimously.
- Grant made a motion to approve the May 2023 Financial Report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report: Provided.

Committee Reports:

Unfinished Business:

- Marilyn made a motion and Sarah seconded, that the Mason County Public Library Board will go into closed session at 5:04 under KRS 61.810(1)(f) to discuss the salaries of the library staff and Director. Grant made a motion to approve an 8% raise for all library staff and Sarah seconded. Sarah made a motion that the Mason County Public Library Board come out of closed session at 5:15 and Marilyn seconded.
- Sarah made a motion to approve the FY 23-24 budget and Marilyn seconded. Approved unanimously

New Business:

- Sarah made a motion to approve the purchase of two new AWE learning stations and one new AWE tablet and Grant seconded. Approved unanimously.
- Grant made a motion to approve the FY 22-23 Budget Amendments and Marilyn seconded. Approved unanimously.
- Sarah made a motion to approve the Personal and Library Property Policy, the List of Fees Policy and the Outreach Services Policy and Grant seconded. Approved unanimously.

Adjournment: Grant made a motion to adjourn and Sarah seconded the motion. Meeting adjourned at 5:53 PM.

Next Meeting: Tuesday, July 11th, 2023, at 4:15 PM