

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, June 14th, 2022.

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

Public Comments: None

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

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

Treasurer's Report:

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

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

- MCPL Park Project
- Buildings and Grounds
 - Tree Removal

Unfinished Business:

- Trustee Nominations
 - Grant made a motion to make Sarah Winter first choice for trustee and Lesley Mayberry the alternate and David seconded. Approved unanimously. Marilyn made a motion to accept Luanne Doyle as Grant's alternate and David seconded. Approved unanimously
- 2022-23 Budget
 - Mike made a motion to approve the proposed 2022-23 budget and Grant seconded. Approved unanimously.

New Business:

Adjournment: Mike made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 5:00 PM.

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