

Minutes for the Mason County Public Library Board of Trustees Annual Meeting:

The Meeting was called to order at 5:32PM on Tuesday, July 12, 2022.

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

Proposed slate of Officers

- President: Ellen Cartmell
- Vice President: Grant Felice
- Secretary: Marilyn Commodore
- Treasurer: Sarah Winter

Election of Officers:

Grant made a motion to approve the election of officers, Sarah seconded. Approved unanimously.

Sarah moved to adjourn, Grant seconded.

The meeting was adjourned at 5:45P.M.