

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

### **The Meeting was called to order at 4:15PM on Tuesday, June 11, 2019**

In attendance were: David Hord, Kathleen Lofton, Grant Felice, Mike Ravencroft, Steve Parrott. Ellen Cartmell was absent.

Guests: None

**Secretary's Report:** The minutes from the July 2019 meeting were read. There were no corrections or additions.

- Grant Felice moved to approve the minutes, and Kathleen Lofton seconded the motion. The minutes were approved unanimously.

### **Treasury's Report:**

- Mike Ravencroft moved to approve the July 2019 expenditures, and Grant Felice seconded. The July 2019 expenditures was approved unanimously.
- Kathleen Lofton made a motion to approve the July 2019 financial report, Grant Felice seconded. The July 2019 financial report was approved unanimously.

### **Director's Report**

- A report was made by the Mason County Public Library Director.

### **Committee Reports:**

- None

### **Unfinished Business**

- None

### **New Business**

- Grant Felice made a motion to accept the changes to KRS 424.260, Mike Ravencroft seconded, motion passed.
- Kathleen Lofton made a motion to accept the changes to the open records request policy, KRS 61.872, Grant Felice seconded, motion passed.

**Adjournment:** Grant Felice made a motion to adjourn and Kathleen Lofton seconded the motion. Meeting adjourned at 4:40 PM.

**Next Meeting: Tuesday, September 10<sup>th</sup>, 2019, at 4:15 PM**