

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:18 PM on Tuesday, September 10th, 2019

In attendance were: David Hord, Kathleen Lofton, Grant Felice, Mike Ravencraft, Ellen Cartmell, Steve Parrott, Lauren Ekers and Alexa Colemire.

Guests: none

Secretary's Report: Minutes from the August 2019 meeting were read.

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

Treasurer's Report:

- Kathleen Lofton moved to approve the July 2019 expenditures, and Grant Felice seconded. Approved unanimously.
- Grant Felice made a motion to approve the July 2019 financial report, Kathleen Lofton seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: Building and Grounds – Construction beginning but still awaiting sanitary sewer, electrical, and fiber net (ATT) projects

Unfinished Business: Dudley property offer to be reexamined later.

New Business: None

Adjournment: Grant Felice made a motion to adjourn and Mike Ravencraft seconded the motion. Meeting adjourned at 4:45 PM.

Next Meeting: Tuesday, October 8th, 2019, at 4:15 PM