

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, January 12th, 2021.

In attendance were: David Hord, Grant Felice, Kathleen Lofton, Mike Ravencraft and Alexa Colemire, Ellen Cartmell attended via speakerphone.

Guest: Jeff Pearson and Shellie Shields

Architect's Report: Mike made a motion to approve pay application #17 from Momentum, seconded by Grant and approved unanimously.

Grant made a motion to approve the change order presented by Jeff and Kathleen seconded.

Public Comments: None

Secretary's Report: Minutes from the December 2020 meeting were read.

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

Treasurer's Report:

- Grant moved to approve the December 2020 expenditures, and Kathleen seconded. Approved unanimously.
- Grant made a motion to approve the December 2020 financial report and Kathleen seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business:

- None

New Business:

- Grant made a motion to approve the disposal of surplus materials and Kathleen seconded, the motion passed unanimously.
- Mike made a motion to approve the purchase of a new book drop for outside and Grant seconded, the motion passed unanimously.

Adjournment: Kathleen made a motion to adjourn and Ellen seconded the motion. Meeting adjourned at 5:03 PM.

Next Meeting: Tuesday, February 9th, 2021, at 4:15 PM