

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

**The Meeting was called to order at 4:21 PM on Tuesday, October 11<sup>th</sup>, 2022.**

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

**Public Comments: None**

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

- Grant moved to approve the minutes from September 2022 and Marilyn seconded the motion. Approved unanimously.

**Treasurer's Report:**

- Grant made a motion to approve the September 2022 Expenditures and Marilyn seconded. Approved unanimously.
- Grant made a motion to approve the September 2022 Financial Report and Marilyn seconded. Approved unanimously.

**Director's Report:** Director provided.

**Regional Director's Report:**

**Committee Reports:**

- **MCPL Park Project**— Marilyn made a motion to move forward with the design provided by Craig Chamberlain pending more information. Grant seconded and the motion passed unanimously.
- Buildings and Grounds

**Unfinished Business:**

- Dudley Property –Grant made a motion to accept the counteroffer by Kirk Dudley of \$7,500 for the property at 213 & 215 E 4<sup>th</sup> St. Marilyn seconded and the motion passed unanimously.

**New Business:**

- Marilyn made a motion to approve the Acceptable Behavior Standards Policy, Displays, Exhibits and Posters Policy, Distributed Material, Petitions and Political Literature Policy, Facilities Operation Policy, Video Surveillance Cameras Policy and the Internet Acceptable Use Policy. Grant seconded and the motion passed unanimously.

**Adjournment:** Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:14 PM.

**Next Meeting: Tuesday, November 8<sup>th</sup>, 2022, at 4:15 PM**