

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, October 14th, 2020.

In attendance were: David Hord, Grant Felice, Alexa Colemire, Ellen Cartmell and Mike Ravencraft

Guest: Jeff Pearson.

Architect's Report: Jeff Pearson made a report on the progress of construction. Mike made a motion to approve the change order presented by Jeff, seconded by Grant and approved unanimously. Grant made a motion to approve pay application #14 from Momentum, seconded by Ellen and approved unanimously.

Public Comments: None

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

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

Treasurer's Report:

- Mike moved to approve the September 2020 expenditures, and Grant seconded. Approved unanimously.
- Grant made a motion to approve the September 2020 financial report and Ellen 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 purchase of a new phone system not exceeding \$3,600, Mike seconded and the motion passed unanimously.

Adjournment: Grant made a motion to adjourn and Mike seconded the motion. Meeting adjourned at 5:22 PM.

Next Meeting: Tuesday, November 10th, 2020, at 4:15 PM