

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, October 19th, 2021.

In attendance were: David Hord, Marilyn Commodore, Mike Ravencraft, Ellen Cartmell and Alexa Colemire. Grant Felice was absent.

Public Comments: Bobbie Brothers spoke to the board about using library property to put in a labyrinth for a memorial.

Secretary's Report: Minutes from the September 2021 meeting were read.

- David moved to approve the minutes from September 2021 and Mike seconded the motion. Approved unanimously.

Treasurer's Report:

- David made a motion to approve the September 2021 expenditures, and Marilyn seconded. Approved unanimously.
- David made a motion to approve the September 2021 financial report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports: None

Unfinished Business:

- None

New Business:

- Policy Review – Personnel
 - Trustees wish to review policy and have it looked over by the library's lawyer Sue Brammer before approving.

Adjournment: David made a motion to adjourn and Mike seconded the motion. Meeting adjourned at 5:42 PM.

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