

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:18 PM on Tuesday, October 8th, 2019

In attendance were: David Hord, Kathleen Lofton, Grant Felice, Ellen Cartmell, Steve Parrott.

Guests: Jeff Pearson

Architect's Report: Jeff Pearson provided a detailed update on construction.

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

- Grant Felice moved to approve the minutes and Ellen Cartmell seconded the motion. The minutes were approved unanimously.
- Grant Felice moved to approve bills received from Momentum Construction. Kathleen Lofton seconded. Approved.

Treasurer's Report:

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

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports:

Unfinished Business:

- Hotspot discussion regarding specific days for checkout (procedural change).
- Dudley property offer to be reexamined again by Sue Brammer.

New Business: None

Adjournment: Kathleen Lofton made a motion to adjourn and Grant Felice seconded the motion. Meeting adjourned at 5:07 PM.

Next Meeting: Tuesday, November 12th, 2019, at 4:15 PM