

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

**The Meeting was called to order at 4:15 PM on Tuesday, November 9<sup>th</sup>, 2021.**

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

**Public Comments:** None

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

- Mike moved to approve the minutes from October 2021 and Grant seconded the motion. Approved unanimously.

**Treasurer's Report:**

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

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

**Regional Director's Report:**

**Committee Reports:** None

**Unfinished Business:**

- Policy review – personnel
- Bobbie Brothers Memorial

**New Business:**

- Grant made a motion to close the construction and sub accounts at US Bank and Marilyn seconded. Approved unanimously.

**Adjournment:** Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:09 PM.

**Next Meeting: Tuesday, December 14<sup>th</sup>, 2021, at 4:15 PM**