

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:21 PM on Tuesday, December 13th, 2022.

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

Public Comments: None

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

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

Treasurer's Report:

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

Director's Report: Director provided.

- Grant made a motion to approve Christmas stipends in the amounts of \$50 for part-time employees and \$100 for full-time, \$200 for Director and Marilyn seconded. Approved unanimously.

Regional Director's Report:

Committee Reports:

- **MCPL Park Project**— Grant made a motion to advertise bid for picnic shelter pending documents needed from architect and Marilyn seconded. Approved unanimously.
- **Buildings and Grounds**

Unfinished Business:

- Dudley Property –Grant made a motion to approve the closing statement for the property at 213 and 215 East Fourth St in Maysville, Kentucky and Sarah Seconded. Approved unanimously.

New Business:

- David made a motion to approve the joinder agreement with Kentucky Deferred Compensation and Marilyn seconded. Approved unanimously.
- Sarah made a motion to approve the revised Asset Capitalization policy starting July 1, 2023 and David seconded. Approved unanimously.

Adjournment: Marilyn made a motion to adjourn and Sarah seconded the motion. Meeting adjourned at 5:03 PM.

Next Meeting: Tuesday, January 10th, 2023, at 4:15 PM