

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, February 9th, 2021.

In attendance were: David Hord, Grant Felice, Kathleen Lofton, Mike Ravencraft and Alexa Colemire, Ellen Cartmell attended via zoom.

Guest: Jeff Pearson, Chris Bischoff, Ryan Bollman and Rachel Bollman

Special Presentation: Ryan Bollman presented his proposal for a tree display in the children's wing.

Architect's Report: Mike made a motion to approve pay application #18 from Momentum, seconded by Grant and approved unanimously.

Grant made a motion to approve the change order presented by Jeff and Kathleen seconded.

Public Comments: None

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

- Mike moved to approve the minutes from January and Kathleen seconded the motion. The minutes were approved unanimously.

Treasurer's Report:

- Mike moved to approve the January 2021 expenditures, and Kathleen seconded. Approved unanimously.
- Grant made a motion to approve the January 2021 financial report and Mike seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business:

- None

New Business:

- Notary discussion tabled for next meeting after more information is gathered.
- . New hours approved and will be 8AM to 6PM Monday thru Friday and 9AM to 2PM Saturday.

Adjournment: Grant made a motion to adjourn and Kathleen seconded the motion. Meeting adjourned at 5:32 PM.

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