

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, April 13th, 2021.

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

Architect's Report: None

Public Comments: None

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

- Grant moved to approve the minutes from March and Ellen seconded the motion. The minutes were approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports:

- Buildings and Grounds – Behind the library – Grant made a motion to pay \$5,400 to clear the underbrush from behind the library, Ellen seconded, approved unanimously.

Unfinished Business:

New Business:

- Continue with Ritchie's Cleaning Services and check back in a month or two

Adjournment: Kathleen made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 5:58 PM.

Next Meeting: Tuesday, April 13th, 2021, at 4:15 PM