

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:

- Vote on new nominees for the board. Ellen made a motion to accept the following nominees for MCPL Board of Trustees and Grant seconded, the motion approved unanimously.
 - To replace Kathleen Lofton, Marilyn Commodore with Nick Smith as an alternate, For David Hord, Sarah Winter as an alternate.
- Ryan Bollman designs for outdoor tree display. Grant made a motion to hire Ryan Bollman to build the tree; Kathleen seconded, the motion passed unanimously. The board would like to state that this motion was passed with the condition that they would like more information regarding the integrity of the structure before starting the project.

Adjournment: Ellen made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 5:26 PM.

Next Meeting: Tuesday, May 11th, 2021, at 4:15 PM