

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, May 11th, 2021.

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

Architect's Report: None

Public Comments: None

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

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

Treasurer's Report:

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

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports:

- Buildings and Grounds – David is getting new bids for the underbrush and dead tree removal from behind the library because the previous commitment fell through.

Unfinished Business:

- After reviewing the letter from Ryan Bollman, the board is ready to proceed with the tree structure for outside.

New Business:

- Ellen made a motion that the library go fine free and Grant seconded, the motion passed unanimously.
- Grant made a motion to approve the budget for the Tugboat Play Structure project and Mike seconded, the motion passed unanimously.
- Mike made a motion to approve the \$7,265.73 proposal for TV's for the library and Ellen seconded, the motion passed unanimously.

Adjournment: Mike made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 5:19 PM.

Next Meeting: Tuesday, June 8th, 2021, at 4:15 PM