

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:30 PM on Tuesday, May 12th, 2020.

In attendance were: David Hord, Grant Felice, Kathleen Lofton, Ellen Cartmell, Steve Parrott and Alexa Colemire. Mike Ravencraft was in attendance via video chat. Guest: Jeff Pearson

Architect's Report: Jeff Pearson made a report on the progress of construction. Ellen Cartmell made a motion to accept the change orders and Grant Felice seconded, the motion passed unanimously. Grant Felice made a motion to approve payments for construction and Kathleen Lofton seconded and the motion passed unanimously.

Public Comments: None

Secretary's Report: Minutes from the April 2020 meeting were read.

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

Treasurer's Report:

- Kathleen Lofton moved to approve the April 2020 expenditures, and Grant Felice seconded. Approved unanimously.
- Mike Ravencraft made a motion to approve the April 2020 financial report and Kathleen Lofton seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business: None

New Business: Ellen Cartmell made a motion to grant amnesty to every patron, Grant Felice seconded and the motion was approved unanimously. Grant Felice made a motion to renew medical insurance, Kathleen Lofton seconded and the motion passed unanimously.

Adjournment: Mike Ravencraft made a motion to adjourn and Kathleen Lofton seconded the motion. Meeting adjourned at 5:42 PM.

Next Meeting: Tuesday, June 9th, 2020, at 4:15 PM