

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, May 10th, 2022.

In attendance were: Marilyn Commodore, Grant Felice and Alexa Colemire and Ellen Cartmell. David Hord and Mike Ravencraft were absent.

Public Comments: Thank you card from MCPL staff.

Secretary's Report: Minutes from the April 2022 meeting were read.

- Grant moved to approve the minutes from April 2022 and Marilyn seconded the motion. Approved unanimously.

Treasurer's Report:

- Marilyn made a motion to approve the April 2022 expenditures, and Grant seconded. Approved unanimously.
- Grant made a motion to approve the April 2022 Financial Report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports: None

Unfinished Business: None

New Business:

- Grant made a motion to start discussing the purchase of the Dudley Property with Sue Brammer the library's lawyer, Marilyn seconded. Approved unanimously.

Adjournment: Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:18 PM.

Next Meeting: Tuesday, June 14th, 2022, at 4:15 PM