

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, June 8th, 2021.

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

Absent: Mike Ravencraft

Guests: Judge Owen McNeill and Marilyn Commodore

Public Comments: None

Judge McNeill swore in Marilyn Commodore as our newest trustee on the board.

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

- Grant moved to approve the minutes from May and Kathleen seconded the motion. Approved unanimously.
- Kathleen made a motion to approve the application for payment #20 for \$235,141.56, Ellen seconded. Approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided. Grant made a motion to accept the lowest bid for landscaping, Ellen seconded. Approved unanimously.

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business: None

New Business:

- Grant made a motion to approve the 2021-22 operating budget, Ellen seconded. Approved unanimously.
- Ellen made a motion and Grant seconded, that the Mason County Public Library Board will go into closed session at 5:26 PM under KRS 61.810(1)(f) to discuss the salary of the Library Director. The open meeting was reconvened at 5:37 PM

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

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