

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, July 12th, 2022.

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

Public Comments: None

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

- Grant moved to approve the minutes from June 2022 and Sarah seconded the motion. Approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

- MCPL Park Project—the site plan was reviewed. The trustees would like time to look over the plan. Alexa will ask Craig Chamberlain about pricing.
- Buildings and Grounds
 - Tree Removal

Unfinished Business:

- Dudley Property – discussion was held about the property. Grant made a motion to move forward by speaking to Attorney Kelly Caudill about the property and Sarah seconded. Approved unanimously

New Business:None

Adjournment: Sarah made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 5:32 PM.

Next Meeting: Tuesday, August 9th, 2022, at 4:15 PM