

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, July 13th, 2021.

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

Public Comments: None

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

- Grant moved to approve the minutes from June 2021 and David seconded the motion. Approved unanimously.

Treasurer's Report:

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

Director's Report: Director provided.

Regional Director's Report: Director provided

Committee Reports: None

Unfinished Business: None

New Business:

- Mike made a motion to approve the compensating tax rates for fiscal year 21-22, Grant seconded. Approved unanimously. The Mason County Public Library District Board of Trustees hereby certifies that 6.7 cents per \$100 assessed valuation of Real Property and 7.02 cents per \$100 assessed valuation of Personal Property is the rate to be levied for the Mason County Public Library District for the year 2021-2022 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly.

Adjournment: Marilyn made a motion to adjourn and Grant seconded the motion. Meeting adjourned at 4:50 PM.

Next Meeting: Tuesday, August 10th, 2021, at 4:15 PM