

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, July 9th, 2019

In attendance were: David Hord, Kathleen Lofton, Grant Felice, Mike Ravencraft, Ellen Cartmell, Steve Parrott, Lauren Ekers and Alexa Colemire.

Guests: Jeff Pearson and Jonathan Wright and Judge Executive Joseph Pfeffer

Architects Report: Jeff Pearson

Secretary's Report: The minutes from the June 2019 meetings were read.

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

Treasurer's Report:

- Mike Ravencraft moved to approve the June 2019 expenditures, and Grant Felice seconded. Approved unanimously.
- Grant Felice made a motion to approve the June 2019 financial report, Kathleen Lofton seconded. Approved unanimously.
- Kathleen Lofton made a motion to approve a \$1000 expenditure for the metal roof (Corken Steel); Grant Felice seconded; the motion carried.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: Building and Grounds - tree line by cooling tower needs to be cut. Director will contact Bob Doyle.

Unfinished Business: None

New Business: Hotspot policy discussed for refinement. Will begin working on a new strategic plan (3-year) to be submitted to the board by end of calendar year.

Adjournment: Grant Felice made a motion to adjourn and Mike Ravencraft seconded the motion. Meeting adjourned at 4:47 PM.

Next Meeting: Tuesday, August 13th, 2019, at 4:15 PM