

## **Minutes for the Mason County Public Library Board of Trustees:**

**The Meeting was called to order at 4:15 PM on Tuesday, August 10<sup>th</sup>, 2021.**

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

Guests: Robyn Jones, Cheryl French, Bob Devoe and Peggy Parker spoke to the MCPL Board of Trustees about a possible partnership with the Rosenwald School in Mayslick.

**Public Comments:** None

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

- Mike moved to approve the minutes from July 2021 and Marilyn seconded the motion. Approved unanimously.
- David made a motion to approve the payment to Momentum Construction for \$14,290.91 Marilyn seconded, the motion was approved unanimously.
- David made a motion to approve the payment to Pearson and Peters Architects for \$2,365.00, Marilyn seconded, the motion was approved unanimously.

**Treasurer's Report:**

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

**Director's Report:** Director provided.

**Regional Director's Report:** Chris Bischoff provided

**Committee Reports:** None

**Unfinished Business:**

- David made a motion that the library close in observance of Juneteenth, Columbus Day and Veterans Day and any employee normally scheduled to work those days will be paid, Mike seconded. The motion was approved unanimously.

**New Business:**

- David made a motion to approve the provided list of surplus, Marilyn seconded and the motion was approved unanimously.
- Covid was discussed and it was decided that all decisions would be left to the Director regarding Covid procedures. Offering masks and displaying signs asking people to wear masks was suggested.

**Adjournment:** Mike made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 6:04 PM.

**Next Meeting: Tuesday, September 14<sup>th</sup>, 2021, at 4:15 PM**