

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

**The Meeting was called to order at 4:15 PM on Tuesday, August 11<sup>th</sup>, 2020.**

In attendance were: Grant Felice, Kathleen Lofton, Ellen Cartmell, Alexa Colemire and Mike Ravencraft.

Guest: Jeff Pearson.

**Architect's Report:** Jeff Pearson made a report on the progress of construction. Kathleen made a motion to approve pay application #12 from Momentum, seconded by Grant and approved unanimously.

**Public Comments:** None

**Secretary's Report:** Minutes from the July 2020 meeting were read.

- Mike moved to approve the minutes from July and Ellen seconded the motion. The minutes were approved unanimously.

**Treasurer's Report:**

- Mike moved to approve the July 2020 expenditures, and Kathleen seconded. Approved unanimously.
- Kathleen made a motion to approve the July 2020 financial report and Grant seconded. Approved unanimously.

**Director's Report:** Director provided

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

**Committee Reports:** None

**Unfinished Business:**

- Director discussion tabled due to David Hord being absent.

**New Business:**

- Mike made a motion to accept the compensating tax rates for 2021, Ellen seconded and the motion was approved unanimously. Tax rates are as follows: 4.0 cents per \$100 of assessed value upon motor vehicles and watercraft, 6.7 cents per \$100 assessed valuation of Real Property and 6.88 cents per \$100 assessed valuation of Personal Property.
- Ellen made a motion to approve the updated Insurance policy and Grant seconded, it was approved unanimously.
- Grant made a motion to approve the updated Paid Sick Leave policy and Kathleen seconded, it was approved unanimously.

**Adjournment:** Kathleen Lofton made a motion to adjourn and Mike Ravencraft seconded the motion. Meeting adjourned at 5:13 PM.

**Next Meeting: Tuesday, September 8<sup>th</sup>, 2020, at 4:15 PM**