

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, August 13th, 2019

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

Guests: none

Architects Report: David Hord

Secretary's Report: Minutes from the July 2019 meeting 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 July 2019 expenditures, and Grant Felice seconded. Approved unanimously.
- Kathleen Lofton made a motion to approve the July 2019 financial report, Grant Felice seconded. Approved unanimously.

Director's Report: Director provided

Regional Director's Report: Director provided

Committee Reports: Building and Grounds – Jeff Pearson will talk to Ryan, Momentum Construction, to have the concrete and asphalt in front of the library cleared and the area enclosed with orange fencing. David Hord requested to have the lot behind the garage mowed.

Unfinished Business: None

New Business: A change to KRS 424.260 (amount required for bidding) prompted a change to the MCPL policy. Motion made by Grant Felice; seconded by Mike Ravencraft. Motion carried. A change to KRS 61.872 (open records request by email) prompted a policy change. Motion made by Kathleen Lofton; seconded by Grant Felice. Motion carried. Dudley property offer - David Hord will research further.

Adjournment: Grant Felice made a motion to adjourn and Kathleen Lofton seconded the motion. Meeting adjourned at 4:40 PM.

Next Meeting: Tuesday, September 10th, 2019, at 4:15 PM