

Minutes for the Mason County Public Library Board of Trustees Special Meeting:

The Meeting was called to order at 4:17 PM on Tuesday, August 6th, 2019

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

Guests: None

New Business: 2019 tax rate certification.

Mike Ravencraft made a motion to adopt the compensating tax rate for the next year. Grant Felice seconded the motion and the voting was unanimous.

Adjournment: Kathy Lofton made a motion to adjourn and Grant Felice seconded the motion. Meeting adjourned at 4:21 PM.

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