

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

**The Meeting was called to order at 4:15 PM on Tuesday, August 9<sup>th</sup>, 2022.**

In attendance: David Hord, Ellen Cartmell, Sarah Winter, Marilyn Commodore and Alexa Colemire. Grant Felice was absent.

**Public Comments: None**

**Secretary's Report:** Minutes from the July 2022 meeting were read.

- Marilyn moved to approve the minutes from July 2022 and Sarah seconded the motion. Approved unanimously.

**Treasurer's Report:**

- David made a motion to approve the July 2022 Expenditures and Marilyn seconded. Approved unanimously.
- Marilyn made a motion to approve the July 2022 Financial Report and Sarah seconded. Approved unanimously.

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

**Regional Director's Report:**

**Committee Reports:**

- MCPL Park Project—ideas for park project include: obstacle course, splash pad, musical instruments and treehouse.
- Buildings and Grounds

**Unfinished Business:**

- Dudley Property –Sarah made a motion to talk to Sue Brammer about making an offer to Kirk Dudley for the property at 213 and 215 East 4<sup>th</sup> St with a cap of \$5,000. Marilyn seconded the motion and it was approved unanimously.

**New Business:**

- Marilyn made a motion to approve the 2022 -23 tax rates. Real Property is 6.6, Personal Property is 6.6 and Motor Vehicle is 4.00. Sarah seconded the motion and it passed unanimously.

**Adjournment:** Marilyn made a motion to adjourn and David seconded the motion. Meeting adjourned at 5:07 PM.

**Next Meeting: Tuesday, September 13<sup>th</sup>, 2022, at 4:15 PM**