

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, September 13th, 2022.

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

Public Comments: None

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

- David moved to approve the minutes from August 2022 and Grant seconded the motion. Approved unanimously.

Treasurer's Report:

- Grant made a motion to approve the August 2022 Expenditures and Marilyn seconded. Approved unanimously.
- Marilyn made a motion to approve the August 2022 Financial Report and Grant seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report:

Committee Reports:

- **MCPL Park Project**—The board has decided to move forward and begin planning for a picnic shelter. Alexa will work with architect Craig Chamberlain on the concept.
- Buildings and Grounds

Unfinished Business:

- Dudley Property –Marilyn made a motion that we make an offer of \$5,000 for the property at 213 & 215 E 4th St. David seconded and the motion passed unanimously.

New Business:

- Grant made a motion to approve the Patron Item Request Policy and the Collection Specific Selection Criteria Policy. David seconded and the motion passed unanimously.

Adjournment: Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:13 PM.

Next Meeting: Tuesday, October 11th, 2022, at 4:15 PM