

Minutes for the Mason County Public Library Board of Trustees:

The Meeting was called to order at 4:15 PM on Tuesday, September 14th, 2021.

In attendance were: David Hord, Marilyn Commodore, Grant Felice, Ellen Cartmell and Alexa Colemire. Mike Ravencraft was absent.

Public Comments: None

Secretary's Report: Minutes from the August 2021 meeting were read.

- Grant moved to approve the minutes from August 2021 and Marilyn seconded the motion. Approved unanimously.

Treasurer's Report:

- David moved to approve the August 2021 expenditures, and Grant seconded. Approved unanimously.
- David made a motion to approve the August 2021 financial report and Marilyn seconded. Approved unanimously.

Director's Report: Director provided.

Regional Director's Report: Chris Bischoff provided

Committee Reports: None

Unfinished Business:

- None

New Business:

- None

Adjournment: Grant made a motion to adjourn and Marilyn seconded the motion. Meeting adjourned at 5:01 PM.

Next Meeting: Tuesday, October 19th, 2021, at 4:15 PM