

**GRANT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
REGULAR BUSINESS  
September 13, 2021**

**Call to order:** 7:00 pm Community Room

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Jean Payak, Doug Penix and Cara Copes

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director; Amy Coghill, Library Accountant; Denise Keene, Auditor and Kristy Henry, Heritage Bank

**Absent:** None

**Agenda approval and adoption:** Approved as presented with a motion by Paul Messner and a second by Jean Payak. Motion carried.

**Secretary's Report:** A motion was made by Jean Payak to approve the minutes from the August 2021 board meeting with the correction that Cara Copes was present. This was seconded by Paul Messner. Motion carried.

**Treasurer's Report:** A motion was made by Jean Payak and seconded by Doug Penix to approve the August 2021 financial reports. Motion carried.

**Business:**

- a. Heritage Bank Signees – Kristy Henry was here to gather signatures for bank accounts.
- b. Annual Audit Review – Denise Keene was here to review her recent audit of GCPL.

**Policy Review:** None

**Reports:**

- a. Director's Report – Pat presented his report for the month including an organizational structure update and the title change from Teen Services Manager to Library Instruction and Information Literacy Librarian.
- b. Regional Report – Distributed to board members

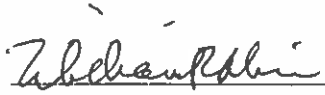
**Correspondence:** The Library received a thank you card for Armistead for his help with a genealogy project.

**Board Member Comment:** Bill reminded board members that it is time for an informal review of Pat and comments should be sent to Bill's email. Bill also commented that the new webpage has some

navigation issues that need to be addressed. Paul asked to remind the board that COVID -19 is still very much a public health concern at this time and the library and its patrons should take precautions accordingly.


**Adjournment:** Motion made to adjourn by Jean Payak and seconded by Paul Messner. Adjournment at 8:00 pm

**Next Board Meeting:** Monday, October 11, 2021 at 7 pm



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President



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Secretary