

**GRANT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
REGULAR BUSINESS
December 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, Jean Payak, Doug Penix and Cara Copes

Also Present: Patrick Goodman, Library Director and Amy Coghill, Library Accountant

Absent: Angie Gabbard, Assistant Library Director and Paul Messner, Trustee

Agenda approval and adoption: Approved as presented with addition of adding a new trustee search. Motion made by Jean Payak and a seconded by Doug Penix. Motion carried.

Secretary's Report: A motion was made by Doug Penix to approve the minutes from the November 2021 board meeting. This was seconded by Jean Payak. Motion carried.

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

Business:

- a. Holiday Party Update – Unfortunately, the library holiday party had to be postponed due to sickness. Patrick was able to cancel the catering from Kellie's Homestead Restaurant for the original date and rebook them for another date in January.
- b. Library Trustee Cara Copes has submitted her resignation effective as soon as a new trustee can be appointed. Pat will put notices in the paper and online. Two names will need to be submitted to the state for recommendation of one nominee to the Grant County Judge Executive.

Policy Review: Section 1 – A motion was made by Jean Payak to create a task force to change the wording for local Grant County Public Library polices. The motion was seconded by Doug Penix. Motion carried. Any changes will be brought back to the board for approval.

Reports:

- a. Director's Report – Pat presented his report for the month of November.
- b. Regional Report – Trustees received a copy of the regional monthly report.

Correspondence: None



Board Member Comment: None

Adjournment: Motion made to adjourn by Jean Payak and seconded by Doug Penix. Adjournment at 7:49 pm

Next Board Meeting: Monday, January 10, 2022 at 7 pm



President



Secretary

