**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**September 12, 2022**

**Call to order:** 7:05 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Jamie Baker, Jean Payak, Ann Stanchina and Doug Penix.

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director; Amy Coghill,
 Library Accountant

**Agenda approval and adoption:**  Jean Payak made a motion to approve the agenda and it was seconded by Ann Stanchina. Motion carried.

**Secretary’s** **Report:** A motion was made by Jamie Baker to approve the minutes and was seconded by Jean Payak. Motion carried.

**Treasurer’s Report:** A motion was made by Doug Penix and seconded by Jamie Baker to approve the August 2022 financial reports. Motion carried.

**Business:**

* **Authorization of Annual Report of Public Libraries-Application for State Support**-Patrick Goodman shared that the annual report was submitted and approved.

**Policy Review:** None

**Reports:**

1. Director’s Report – Patrick presented his monthly report.
2. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Doug Penix and seconded by Jamie Baker. Motion carried. Adjournment at 7:48 pm

**Next Board Meeting:** Monday, October 10, 2022 at 7 pm

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President Secretary