

**GRANT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
REGULAR BUSINESS  
Aug 9, 2021**

**Call to order:** 7:00 p.m., Kentucky Room

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Pat Goodman, Director and  
Amy Coghill, Library Accountant

**Absent:**

**Agenda approval and adoption:** Approved as written except for the addition of board applicant review under Other Business. Motion made by Jean Payak and seconded by Paul Messner. Motion carried.

**Secretary's Report:** A motion was made by Paul Messner to approve the minutes from the July 2021 regular meeting and seconded by Jean Payak. Motion carried.

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

**Business:**

- a. Heritage Bank - Collection of board member signatures has been postponed until the September board meeting.
- b. Election of Board Officers - New officers were elected: President (Bill Oliver), Vice-President (Jean Payak), Secretary (Cara Copes), Treasurer (Paul Messner). Jean Payak motioned to accept election of new board officers. Paul Messner seconded. Motion carried to accept new board officers.
- c. 2021-2022 Tax Rates - The board discussed what tax rate should be requested for the year. Pat recommended the comp. tax rate of 3%. Paul Messner made a motion to accept the comp. rate. Jean Payak seconded. Motion carried with all board members voting yes. Pat will forward forms to Fiscal Court for Aug. 17<sup>th</sup> meeting.
- d. Federal Holidays for 2022 - The board discussed potential changes to which federal holidays the library closes and remains open. Pat suggested that the library maintain the current closed and working federal holiday schedule. Paul Messner made a motion to retain the current federal holiday schedule. Jean Payak seconded. Motion carried.

**Policy Review:** None

**Reports:**

- a. Director's Report – Pat presented his report for July 2021.
- b. Regional Report – A written report was given to each board member.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:** Motion made to adjourn by Jean Payak and seconded by Paul Messner. Adjournment at 7:56 pm.

**Next Board Meeting:** Monday, September 13, 2021 at 7 p.m.



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President



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Secretary