**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**October 10, 2022**

**Call to order:** 7:03 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director

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

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

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

**Business:**

* **Staff Salary Range Review** - Patrick Goodman proposed a salary increase ranging from .5% to 1% for all staff to be begin January 1, 2023. Additionally, Patrick requested to increase salary ranges for position levels beginning July 1, 2023. A motion was made by Jean Payak and seconded by Ann Stanchina to approve proposed salary changes. Motion carried.
* **Large Item Removal** – Patrick requested approval to dispose of obsolete technology and broken carts. A motion was made by Jean Payak and seconded by Doug Penix to approve removal of obsolete technology and broken carts. Motion carried.

**Policy Review:** The Personnel Policy Handbook, Section 1-4 was discussed, and changes were highlighted. Work will continue revising the handbook and shared with the board.

**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 Jean Payak and seconded by Ann Stanchina. Motion carried. Adjournment at 8:12 pm

**Next Board Meeting:** Monday, November 14, 2022 at 7 pm

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President Secretary