**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**January 9, 2023**

**Call to order:** 6:59 pm

**Type of meeting:** Regular Business

**Presiding Officer:** Ann Stanchina, Vice President of GCPL Board

**Quorum:** Present

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

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

**Audit Report by Denise Keene:** Audit highlights were presented by Denise. The board unanimously agreed to read the report before participating in an acceptance vote during February 13, 2023 board meeting.

**Agenda approval and adoption:**  Jean Payak made a motion to approve the agenda and it was seconded by Jamie Baker. 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 Jamie Baker and seconded by Doug Penix to approve the November 2022 financial reports. Motion carried.

**Business:**

1. **Policy Review:** None.
2. **Board Elections:** The GCPL board vacancy has been posted. Candidates will be reviewed at February meeting.

**Policy Review:** No review this month

**Reports:**

1. Director’s Report – Patrick presented his monthly report and he shared that two PT employees have been hired.
2. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** Patron proclaimed that she will never be back due to damaged book report. However, she has returned.

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Jamie Baker and seconded by Jean Payak. Motion carried. Adjournment at 7:39 pm

**Next Board Meeting:** Monday, March 13, 2023 at 7 pm.

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President Secretary