**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**March 13, 2023**

**Call to order:** 7:02 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Jean Payak, Jamie Baker, Melissa Wallace, and Doug Penix.

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

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

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

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

**Business:**

1. **Board Applications:** A motion was made by Jamie Baker and seconded by Melissa Wallace to submit two current board members for renewal along with two applicants for upcoming open board positions.
2. **Staff Shirts:** A motion was made by Jamie Baker and seconded by Doug Penix to approve the ordering of staff polo shirts. The order will be filled by Shirts and Stuff.

**Policy Review:** Policy change of public use of meeting rooms and grounds is being reviewed by the county attorney.

**Reports:**

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

**Correspondence:**

1. Erickson Payne letter and article – newspaper recognition.
2. Will Sharkey email sharing a positive experience.

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Melissa Wallace and seconded by Jamie Baker. Motion carried. Adjournment at 8:02 pm

**Next Board Meeting:** Monday, May 8, 2023 at 7 pm.

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President Secretary