**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**May 8, 2023**

**Call to order:** 7:01 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:**  Jean Payak made a motion to amend the minutes to include officer elections and to approve the agenda. The motion was seconded by Melissa Wallace. 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 Melissa Wallace to approve the April 2022 financial reports. Motion carried.

**Business:**

1. **FY 24 Budget Proposal –** The budget proposal was presented. The board will be voting to approve the final budget at the June regularly scheduled meeting.
2. **Board Officer Election:** Nominations were made and voted on for the following board positions. President - Ann Stanchina, Vice President – Jamie Baker, Secretary – Doug Penix, and Treasurer – Jean Payak. A motion was made by Jamie Baker for the approval of the entire officer slate and was seconded by Jean Payak. Motion carried.

**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:** Pat Goodman spoke at the Women’s Club. The club donated $200 for the new parenting/caregiver bags that are issued by GCPL. It was also suggested that GCPL provides library information to be included in the Animal Shelter bags.

**Adjournment:**  Motion made to adjourn by Jamie Baker and seconded by Jean Payak. Motion carried. Adjournment at 7:45 pm

**Next Board Meeting:** Monday, June 12, 2023 at 7 pm.

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President Secretary