**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**January 11, 2021**

**According to the Attorney General and KRS 61.826, a public agency may conduct any meeting, including its regular meeting, by live audio or live video teleconference during the period of the state of emergency. To meet this end, the Grant County Public Library is conducting its regular monthly business by providing access through the library’s YouTube Channel.**

**Call to order:** 7:08 pm Onlinevia ZOOM, viewable through YouTube

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Jean Payak and Cara Copes

**Also Present:** Angie Gabbard, Interim Director and Amy Coghill, Administrative Assistant

**Absent:** Matthew Smith

**Agenda approval and adoption:** Approved as presented on a motion made by Paul Messner and seconded by Jean Payak. Motion carried.

**Secretary’s** **Report:**  A motion was made by Paul Messner to approve the minutes from the December 2020 board meeting. This was seconded by Jean Payak. Motion carried.

**Treasurer’s Report:**  A motion was made by Jean Payak and seconded by Paul Messner to approve the December 2020 financial reports. Motion carried.

**Business:**

1. Director Search – Only two applications have been received in recent weeks. The decision was made by the board to add a salary range of $60K – 73K to the job description and extend the deadline for application to February 28, 2021. Angie will make the necessary changes to all listings.
2. Budget Revision – The board reviewed the submitted revisions to the budget and approved them with no changes. The motion was made by Jean Payak and seconded by Paul Messner. Motion carried.
3. Building Issues – In early January, a pipe burst and flooded the new storage area in the library addition. Ashley Construction found, fixed and paid for the issue.
4. Libsynergy – The company that takes care of all the library IT needs has been sold to ShelterBlue out of Lexington, KY. GCPL will continue with the new company for at least the next six months.

**Policy Review:** None

**Reports:**

1. Director’s Report – Report was emailed by Angie.
2. Regional Report – Report was emailed by Angie.

**Correspondence:** None

**Board Member Comment:** The board members discussed whether to conduct February’s meeting in person or via ZOOM. The decision was made to wait and see how pandemic conditions trend closer to the scheduled meeting time.

**Adjournment:**  Motion made to adjourn by Jean Payak and seconded by Paul Messner. Adjournment at 7:33 pm

**Next Board Meeting:** Monday, February 8, 2021 at 7 pm

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President Secretary