**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**February 12, 2024**

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

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Patrick Goodman, Director; Amy Coghill, Library Accountant; Stephanie Key, Childrens
 Librarian

**Guests:** Lisa Steadman, Sandy Roszmann, Laure Pado, Geneva Hoffman, Tracy Brailsford

**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 Melissa Wallace. Motion carried.

**Treasurer’s Report:** A motion was made by Jamie Baker and seconded by Doug Penix to approve the

January 2024 financial reports. Motion carried.

**Business**

**SRP staff apparel:** A motion was made by Jamie Baker to approve a $155 purchase of SRP (Summer Reading Program) staff polo shirts for 2024 and seconded by Jean Payak. Motion carried.

**Approval of semi-annual budget amendments:** A motion was made by Jamie Baker to approve the semi-annual budget amendments and seconded by Jean Payak. Motion carried.

**Removal: 5 old shelving units, 2 old book carts:** A motion was made by Melissa Wallace to dispose of old equipment and seconded by Jamie Baker. Motion carried.
 **Policy Review:** None for February. Note: The Emergency Reference Guide was shared with the statewide library committee.

**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:**  Jamie Baker shared appreciation on behalf of the Kiawana’s for GCPL hosting the auction. Kudos to Angie Gabbord for her assistance.

**Visitor recognition:**

* Sandy Roszmann requested for the GCPL to host yoga on a more regular basis. Weekly, if possible.
* Geneva Hoffman shared the following:
	1. Inquired about the cost of the summer reading program and questioned why using an artist in place of purchasing a program.
	2. Requested historical service stats to be included in the Director’s report.
* Lisa Steadman shared the following:
	1. Requested an update about the community board in the library for community use to post happenings in Grant County. Community could donate funds for the purchase.
	2. Harrison County and Owen County have a book mobile. Check with them out.
* Stephanie Key, Children’s Librarian shared the following:
	1. Loves working at GCPL.
	2. Circulation in the Children’s section is very strong.
	3. Staff are welcoming.
* Tracy Brailsford shared that the community calendar was much different years ago.

**Adjournment:** Motion made to adjourn by Jamie Baker and seconded by Jean Payak. Motion carried. Adjournment at 7:46 pm

**Next Board Meeting:** Monday, March 11, 2024, at 7 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary