**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**June 12, 2023**

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

**Type of meeting:** Regular Business

**Presiding Officer:** Jamie Baker, Vice President of GCPL Board

**Quorum:** Present

**Trustees Present:** Jean Payak, 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 approve the agenda and it was seconded by Melissa Wallace. 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 Melissa Wallace and seconded by Doug Penix to approve the May 2022 financial reports. Motion carried.

**Business:**

**FY24 Budget Proposal:** A motion was made by Doug Penix and seconded by Jean Payak to approve the FY24 Budget Proposal.

**Policy Review:** County attorney, Bill Adkins reviewed and approved proposed item number twenty-four to the Meeting Room Policy. A motion was made by Jean Payak and seconded by Melissa Wallace to approve the revised Meeting Room Policy.

**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 that a Grant County business owner complemented the Library for good marketing efforts.

**Adjournment:**  Motion made to adjourn by Jean Payak and seconded by Melissa Wallace. Motion carried. Adjournment at 7:24 pm

**Next Board Meeting:** Monday, July 10, 2023 at 7 pm.

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President Secretary