**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**December 11, 2023**

**Call to order:** 7:00 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Patrick Goodman, Director; Amy Coghill, Library Accountant.

**Guests:** Erica Erbskorn and Lisa Steadman.

**Agenda approval and adoption:** Jean Payak made a motion to approve the agenda and it was seconded by Jamie Baker. 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 November 2023 financial reports. Motion carried.

**Business**

**Executive Session:** A motion was made by Jean Payak and seconded by Jamie Baker to go into Executive Session at 7:08 pm according to KRS 61.810 for personnel related and potential litigation discussion. Motion carried.

A motion was made by Jean Payak and seconded by Jamie Baker to end the Executive Session at 7:16 pm according to KRS 61.810 for personnel related discussion. Motion carried.

**Regular Session:** A motion was made by Jamie Baker and seconded by Jean Payak to reopen the Regular Session at 7:17 pm. Motion carried.

**Policy Review:** The Emergency Reference Guide update was postponed until next meeting.

**Reports:**

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

**Correspondence:** Patron Records Request

**Board Member Comment:**  None

**Visitor recognition:**

* Lisa Stegman requested a community board in the library for community use to post happenings in Grant county.

**Adjournment:** Motion made to adjourn by Jamie Baker and seconded by Doug Penix. Motion carried. Adjournment at 7:36 pm

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

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President Secretary