**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**July 10, 2023**

**Call to order:** 6:59 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 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 Jamie Baker and seconded by Doug Penix to approve the June 2022 financial reports. Motion carried.

**Business:**

1. **Library Director – Annual Review**

**Executive Session:** Moved into executive session at 7:21 pm according to KRS 61.810 for personnel related discussion.

**Regular Session:** Moved back into Regular Session at 7:37 pm.

A motion was made by Jamie Baker and seconded by Doug Penix to approve the development of a standardized review process for the library director.

**Policy Review:** No new policy review.

**Reports:**

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

**Correspondence:**

1. Parent Concern
2. Phone call Concern

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Melissa Wallace and seconded by Jamie Baker. Motion carried. Adjournment at 7:40 pm

**Next Board Meeting:** Monday, August 14, 2023 at 7 pm.

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President Secretary