

**GRANT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
REGULAR BUSINESS  
March 14, 2022**

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

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Jean Payak, and Doug Penix.

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director; and Amy Coghill, Library Accountant

**Absent:** Cara Copes

**Agenda approval and adoption:** Approved with a motion by Paul Messner and a second by Jean Payak. Motion carried.

**Secretary's Report:** A motion was made by Paul Messner to approve the minutes with corrections from the February 2022 board meeting. This was seconded by Jean Payak. Motion carried.

**Treasurer's Report:** A motion was made by Jean Payak and seconded by Doug Penix to approve the February 2022 financial reports. Motion carried.

**Business:**

- a. Board of Trustee position applicants were discussed, and it was determined to leave posting open for additional candidates to apply.

**Policy Review:** None

**Reports:**

- a. Director's Report – Patrick presented his monthly report.
- b. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:** Motion made to adjourn by Paul Messner and seconded by Jean Payak. Motion carried. Adjournment at 7:43 pm

**Next Board Meeting:** Monday, April 11, 2022 at 7 pm

  
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President

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Secretary