

Library Board Meeting

Date: September 8, 2025

Room: Community Room

Call to Order: Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

Trustees Present: Melissa Wallace, Jean Payak, Rick Willoby, Jamie Baker, Ann Stanchina

Also Present: Patrick Goodman, Amy Coghill, Angie Gabbard, Denise M. Keene

Community Comment: None

Agenda Approval and Adoption:

Motion: Jamie Baker Second: Jean Payak Motion Carried

Secretary's Report: Melissa Wallace

Amendments: None

Motion: Rick Willoby Second: Jean Payak Motion Carried

Treasurer's Report: Jean Payak

Motion: Jamie Baker Second: Melissa Wallace Motion Carried

Business:

- a. **Annual Audit:** Denise M. Keene presented the 2024/2025 Audit. There were no problems to report. Everything tested was accurate. Denise commented that Director does a good job of giving a summary of the library happenings. She also commented that the bookkeeper does an excellent job of maintaining financial records of payments and debt liabilities. She also commented that the Grant County Public Library is one of the most efficient libraries. Jamie Baker made a motion to accept the audit. Motion was seconded by Melissa Wallace. Motion carried.

b. Monthly Large Expenditure Update:

- Libsynergy has the public desktops ready for the Windows update.
- Phase 3 of the roof will be completed in one area of the back of the building.
- The van furniture will be installed and a reverse camera is also being installed.
- A person has been hired for the reference librarian position.
- New staff may come to the board meetings.
- Library department heads may give the board monthly reports.

- No decision has been made on the landscaping in the front of the library parking lot.
- The children's library staff will attend the KDLA Conference in Louisville, KY on November 5-7.

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: The library received an email regarding the Family Literacy Backpacks. One family enjoyed them so much that they created their own literacy backpacks at home using their own books.

Board Member Comment: None

Next Board Meeting: Monday, October 13, 2025

Adjournment:

Motion: Rick Willoby

Second: Jean Payak

Motion Carried

President

Secretary