**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **July 12, 2021**

**Call to order:** 7:08 p.m., Kentucky Room

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Pat Goodman, Director and
Amy Coghill, Library Accountant

**Absent:** Cara Copes and Matthew Smith

**Agenda approval and adoption:** Approved as written except for the addition of board applicant review under Other Business. Motion made by Jean Payak and seconded by Paul Messner. Motion carried.

**Secretary’s** **Report:** A motion was made by Paul Messner to approve the minutes from the June 2021 regular meeting and seconded by Jean Payak. Motion carried.

**Treasurer’s Report:** A motion was made by Jean Payak and seconded by Paul Messner to approve the June 2021 financial reports. Motion carried.

**Business:**

1. Pat updated the job titles and descriptions in the handbook. He added the following positions: Assistant Director, Lifelong Learning Coordinator, and Circulation Coordinator. Pat asked to remove the following positions from the handbook: Access Services Librarian, Children’s Librarian, and Public Service Librarian because the library no longer has these positions. Motion made Paul Messner to make these changes to the handbook and seconded by Jean Payak. Motion carried.
2. Other: Board Applicants – It was decided to send both applicants that applied to the state. Both candidates have experience and are qualified to fill the board vacancy.

**Policy Review:** None

**Reports:**

1. Director’s Report – Pat presented his report for June 2021.
2. Regional Report – A written report was given to each board member.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Jean Payak and seconded by Paul Messner. Adjournment at 7:56 pm.

**Next Board Meeting:** Monday, August 9, 2021 at 7 p.m.

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President Secretary