**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**May 9, 2022**

**Call to order:** 7:02 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:** Board President, Bill Oliver requested the addition of Director Evaluation under Business. Jean Payak made a motion to approve the revised agenda and it was seconded by Paul Messner. Motion carried.

**Secretary’s** **Report:** A motion was made by Paul Messner to approve the minutes. This was seconded by Jean Payak. Motion carried.

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

**Business:**

1. **2022/23 Budget Proposal** - Patrick Goodman prepared and presented the preliminary budget recommendation to the board. The board suggested a 5% increase to salaries in place of 3%. The revised budget recommendation will be ready for the next board meeting on June 13, 2022.
2. **Board Officer Replacement Vote**: A motion was made by Paul Messner to name Doug Penix to serve as Secretary. It was seconded by Jean Payak. Motion carried.
3. **Library Director Evaluation:** Board President shared the process for the Library Director Evaluation. Board will discuss evaluation on June 13, 2022.

**Policy Review:** No policy review.

**Reports:**

1. Director’s Report – Patrick presented his monthly report and shared that he is awaiting Judge Dills to naming next board member.
2. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** Positive community feedback was shared.

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Jean Payak. Motion carried. Adjournment at 7:54 pm

**Next Board Meeting:** Monday, June 13 at 7 pm

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President Secretary