**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **March 8, 2021**

**Call to order:** 7:04 pm Community Room

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Matthew Smith, Jean Payak and Cara Copes

**Also Present:** Angie Gabbard, Interim Director and Amy Coghill, Administrative Assistant

**Absent:** None

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

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

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

**Business:**

1. A motion was made at 7:12 pm by Paul Messner to move into executive session according to KRS 61.810 to discuss potential candidates for the director position. This was seconded by Jean Payak. Motion carried. A second motion was made at 7:40 pm by Jean Payak to move back to regular session. This was seconded by Paul Messner. Motion carried.
2. Director Search – Interview Dates will be set for next week for two candidates.
3. Other business – Amy Coghill sent a formal resignation letter as she is leaving for a corporate accounting position with Toyota. She has been a true asset and we are thankful for her years of dedicated work for GCPL. Trustees agreed that her job position should be posted immediately and Amy has agreed to help with the transition.

**Policy Review:** None

**Reports:**

1. Director’s Report – Angie emailed this earlier this week.
2. Regional Report – Angie emailed this earlier this week.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Matthew Smith and seconded by Jean Payak. Adjournment at 7:53 pm

**Next Board Meeting:** Monday, April 12, 2021 at 7 pm

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President Secretary