

Library Board Meeting
Date: February 10, 2025
Room: Community Room
Call to Order: 7:01 p.m. by Ann Stanchina
Type of Meeting: Regular Business
Presiding Officer: Ann Stanchina
Quorum: Yes

**Trustees Present: Melissa Wallace, Rick Willoby, Ann Stanchina, Jean Payak,
Jamie Baker, Patrick Goodman**
Also Present: Angie Gabbard

Community Comment: None

Agenda Approval and Adoption:

Motion: Jean Payak

Second: Jamie Baker

Motion Carried

Secretary's Report: Melissa Wallace

Amendments: Business line (b.) should read 2012-2024

Motion: Rick Willoby

Second: Jean Payak

Motion Carried

Treasurer's Report:

Questions/Amendments:

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

Business:

- a. Strategic Plan does not have any additional changes. Trustees will review and vote next month.

- b. Mid-year Budget Line Item Adjustments were discussed.
Motion: Jamie Baker
Second: Jean Payak
Motion Carried
- c. A new bank account and debit card have been issued for the literacy grant.
The grant is for upper elementary school, grades 3-5, literacy kits.
- d. Discussion of accounts labeled as “GC Fiscal Court” and “City of Williamstown”.

Policy Review:

Reports:

Director’s Report:

Regional Report: Angie Gabbard may attend a training on emergency preparedness. The library has training every 2 weeks for all staff which will include this topic.

The library will not have a job fair The Brighton Center and the Kentucky Career Center have job fairs.

Correspondence: None

Board Member Comment:

- a. Thank you to Angie Gabbard for assisting with the Kiwanis auction.

Next Board Meeting: Monday, March 10, 2025

Adjournment:

Motion: Melissa Wallace
Second: Jean Payak
Motion Carried

President

Secretary