

**GRANT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
REGULAR BUSINESS  
October 11, 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, Jean Payak, Doug Penix and Cara Copes

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director and Amy Coghill,  
Library Accountant

**Absent:** None

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

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

**Treasurer's Report:** A motion was made by Jean Payak and seconded by Cara Copes to approve the September 2021 financial reports. Motion carried.

**Business:**

- a. Patrick is seeking a motion to remove several large, outdated or broken items from the library. Items include: a copier/fax machine, 13 office chairs, plastic computer chairs, self check desk, security gate, projection screen and a castered metal cart. A motion to approve removal was made by Jean Payak and seconded by Doug Penix. Motion carried.

**Policy Review:** None

**Reports:**


- a. Director's Report – Patrick presented his monthly report.
- b. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** None

**Board Member Comment:** Bill mentioned that the library still needs to display a plaque by the fireplace recognizing Napoleon for donating it.

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

**Next Board Meeting:** Monday, November 8, 2021 at 7 pm

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Commented [CC1]:

Commented [CC2R1]: