

**GRANT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
REGULAR BUSINESS
February 14, 2022**

Call to order: 7:02 pm Meeting Room

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, Library Director and Angie Gabbard, Assistant Library Director

Absent: Cara Copes

Agenda approval and adoption: A motion was made by Jean Payak to approve the agenda after Paul Messner moved to add an executive session under Business. This was seconded by Paul Messner. Motion carried.

Secretary's Report: A motion was made by Jean Payak to approve the minutes from the January 2022 board meeting. This was seconded by Paul Messner. Motion carried.


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

Business:

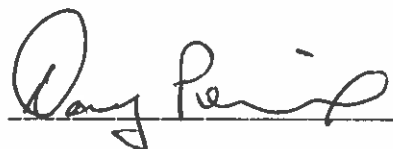
- a. Initial Crittenden expanded library services exploration – Patrick Goodman shared a recommendation that came to him from a patron about exploring the possibility of expanding services in Crittenden. Information was shared and no action was taken.
- b. Board of Trustees applications – Candidates were discussed. A motion was made by Paul Messner to send applications to KDLA for input. Motion was seconded by Doug Penix. Motion carried.
- c. Moved into executive session at 7:32 pm according to KRS 61.810 for personnel related discussion. A second motion was made at 8:28 pm by Paul Messner to move back into regular session. This was seconded by Jean Payak. Motion carried.

Adjournment: Motion made to adjourn by Paul Messner and seconded by Doug Penix. Adjournment at 8:53 pm

Next Board Meeting: Monday, March 14, 2021 at 7 pm



President



Secretary

