**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**August 14, 2023**

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

**Type of meeting:** Regular Business

**Presiding Officer:** Ann Stanchina, Vice President of GCPL Board

**Quorum:** Present

**Trustees Present:** Jamie Baker, Melissa Wallace, and Doug Penix.

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

**Agenda approval and adoption:** Jamie Baker made a motion to approve the agenda and it was seconded by Melissa Wallace. Motion carried.

**Secretary’s** **Report:** A request for the minutes to be amended to correctly reflect the Executive Session was made. A motion was made by Jamie Baker to approve the amended minutes and was seconded by Melissa Wallace. Motion carried.

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

**Business:**

1. **Annual Report:** The GCPL annual report was submitted and accepted by KDLA.
2. **Annual Tax Rate:** The annual compensating tax rate has been reduced from 10.3% to 9.8% and from 13.1% to 11.85%. A motion was made by Jamie Baker and seconded by Melissa Wallace to approve the compensating tax rate for 2024. Motion carried.
3. **Dedication to AB Room –** Discussion. The board will consider ideas to recognize former board members for their years of service. Discussion will resume at the next meeting.
4. **Library Director – Annual Review**

**Executive Session:** A motion was made by Melissa Wallace and seconded by Jamie Baker to go into Executive Session at 7:36 pm according to KRS 61.810 for personnel related discussion. Motion carried.

**Regular Session:** A motion was made by Jamie Baker and seconded by Melissa Wallace to end the Executive session and move back into Regular Session at 7:46 pm. Motion carried.

A motion was made by Jamie Baker and seconded by Melissa Wallace to approve the director's annual evaluation report and grant a retroactive 3% salary increase, effective from July 1, 2023. Motion carried.

**Policy Review:** No new policy review.

**Reports:**

1. Director’s Report – Patrick presented his monthly report.
2. Regional Report – Board members received a copy of the monthly report.

**Correspondence:**

1. Email concern was received by a board member and was discussed by the board. It was agreed that a written response would come from the board.

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Melissa Wallace and seconded by Doug Penix. Motion carried. Adjournment at 8:24 pm

**Next Board Meeting:** Monday, September 11, 2023 at 7 pm.

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President Secretary