**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**March 11, 2024**

**Call to order:** 7:01 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

**Also Present:** Patrick Goodman, Director; Amy Coghill, Library Accountant; Stephanie Key,
 Children’s Librarian; Angie Gabbard, Assistant Director.

**Guests:** Lisa Steadman, Geneva Hoffman,

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

**Public Comment:** None

**Secretary’s** **Report:** Two spelling corrections were noted. A motion was made by Jamie Baker to approve the corrected minutes and was seconded by Melissa Wallace. Motion carried.

**Treasurer’s Report:** A motion was made by Melissa Wallace and seconded by Jamie Baker to approve the February 2024 financial reports. Motion carried.

**Business**

No new business. Patrick shared that roof repair information is forthcoming.

**Policy Review:** None

**Reports:**

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

**Correspondence:**

1. Open records request by Open the Books concerning staff salaries was fulfilled.
2. Love Library Cards requested a GCPL library card for collection. Request fulfilled.

**Board Member Comment:**

1. Jean Payak asked about bringing cookies next month for National Library Workers Day.
2. Ann Stanchina shared that the Kiawana’s auction leader could not say enough good about everything Angie Gabbard did to support the successful event.

**Adjournment:** Motion made to adjourn by Doug Penix and seconded by Melissa Wallace. Motion carried. Adjournment at 7:29 pm

**Next Board Meeting:** Monday, April 8, 2024, at 7 pm.

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President Secretary