

**GRANT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
REGULAR BUSINESS
November 8, 2021**

Call to order: 7:00 pm Community Room

Type of meeting: Regular Business

Presiding Officer: Bill Oliver, Board President

Quorum: Present

Trustees Present: Bill Oliver, Paul Messner, Doug Penix, Jean Payak 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 October 2021 board meeting. This was seconded by Paul Messner. Motion carried.

Treasurer's Report: A motion was made by Jean Payak and seconded by Doug Penix to approve the October 2021 financial reports. Motion carried.

Business:

- a. Holiday Party – The event will take place at the library at 6:30 pm on Friday, December 10, 2021. All board members are invited to attend as well as the County Judge Executive and members of the Fiscal Court. Pat will check into some options for a buffet style caterer.
- b. Section 1 Policy Update – Pat feels as if there are several library policies that should be updated to reflect Kentucky Library Standards. Several options for wording of changes to the operations manual, and also access to the library for minors were discussed. Pat will formally present these for vote at the next meeting.
- c. Use of Library Parking Lot – Pat has had several requests from a number of organizations to use the library's parking lot for various functions. The board members agreed, after discussion, that all requests should be granted or denied at the discretion of the library director.

Policy Review: None

Reports:

- a. Director's Report – Pat presented his report for the month of October.
- b. Regional Report – Board members received a copy of the regional report.

Correspondence: None

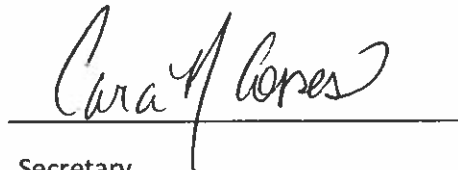
Board Member Comment: Paul reminded the board members and those present that he will not be at the December meeting.

Adjournment: Motion made to adjourn by Paul Messner and seconded by Jean Payak. Adjournment at 8:07 pm

Next Board Meeting: Monday, December 13, 2021 at 7 pm



President



Secretary