**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**February 13, 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:** Jean Payak, Jamie Baker, 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 Jean Payak. Motion carried.

**Secretary’s** **Report:** A motion was made by Jamie Baker to approve the minutes and was seconded by Jean Payak. Motion carried.

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

**Business:**

1. **2021/22 Audit -** A motion was made by Doug Penix and seconded by Jamie Baker to approve the 2021/22 audit. Motion carried.
2. **Board Elections:** Two GCPL Board applicants were chosen to move forward for consideration by Grant County Judge/Executive Chuck Dills.

**Policy Review:** Patrick Goodman, Library Director, and staff are reviewing the Library Operations Policies and will bring suggested changes to the public use of meeting rooms and grounds portion at the March meeting. Any proposed changes will be reviewed by the county attorney,

**Reports:**

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

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Doug Penix and seconded by Jamie Baker. Motion carried. Adjournment at 8:03 pm

**Next Board Meeting:** Monday, March 13, 2023 at 7 pm.

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President Secretary