**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **February 8, 2021**

**According to the Attorney General and KRS 61.826, a public agency may conduct any meeting, including its regular meeting, by live audio or live video teleconference during the period of the state of emergency. To meet this end, the Grant County Public Library is conducting its regular monthly business by providing access through the library’s YouTube Channel.**

**Call to order:** 7:00 pm Online via ZOOM, viewable through YouTube due to restrictions during the COVID – 19 pandemic

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Matthew Smith, Jean Payak and Cara Copes

**Also Present:** Angie Gabbard, Interim Director Amy Coghill, Administrative Assistant and Chris Bischoff, Regional Librarian

**Absent:** None

**Agenda approval and adoption:** Approved as presented on a motion made by Matthew Smith and seconded by Jean Payak. Motion carried.

**Secretary’s** **Report:**  A motion was made by Matthew Smith to approve the minutes from the January 2021 board meeting. This was seconded by Jean Payak. Motion carried.

**Treasurer’s Report:**  A motion was made by Jean Payak and seconded by Cara Copes to approve the January 2021 financial reports. Motion carried.

**Business:**

1. Director Search – We will be accepting applications through February 28, 2021. Several more people have applied. Bill reminded Amy that we would like to have letters of recommendation for all applicants before we review them at next month’s meeting. She has told them to email them.We will discuss all applicants at next month’s board meeting to determine who we would like to interview for the position.
2. COVID-19 Vaccine Discussion – Angie discussed with the board members that some libraries in the state are offering incentives to employees to get vaccinated for COVID-19. Campbell County, for example, is giving paid leave to receive the vaccine and one paid recovery day. Board members found this generous and feel it is up to Angie to make the final decision whether it is necessary or not.
3. Summer Reading Program Purchase Approval – A motion was made by Jean Payak to purchase shirts for all staff for the Summer Reading Program. The motion was seconded by Matthew Smith. Motion carried.
4. STEM Wall Completion – Angie showed us pictures of the new, completed STEM wall in the children’s addition. Paul asked that maybe she look into a UV wand for sanitizing it.

**Policy Review:** None

**Reports:**

1. Director’s Report – Emailed by Angie prior to meeting.
2. Regional Report – Emailed by Angie prior to meeting.

**Correspondence:** None

**Board Member Comment:** Bill Oliver asked that everyone try to make it in person to next month’s meeting to discuss the applicants for director. Jean Payak commended Angie and Amy for doing a great job in the interim.

**Adjournment:**  Motion made to adjourn by Matthew Smith and seconded by Paul Messner. Adjournment at 7:35 pm.

**Next Board Meeting:** Monday, March 8, 2021 at 7 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary