**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **June 14, 2021**

**Call to order:** 7:01 p.m., Meeting Room

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, and Jean Payak

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

**Absent:** Cara Copes and Matthew Smith

**Agenda approval and adoption:** Approved as written except for the addition of Board Vacancy Update under Other Business. Motion made by Jean Payak and seconded by Paul Messner. Motion carried.

**Secretary’s** **Report:** Approved as written except that Bill requested that the May minutes be clarified to reflect that Pat was introduced to Judge Executive Chuck Dills and the Fiscal Court members at the last Grant County Fiscal Court meeting. A motion was made by Paul Messner to approve the minutes from the May 2021 regular meeting and seconded by Jean Payak. Motion carried.

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

**Business:**

1. 2021/2022 Library Budget Approval – Pat provided a copy of the final 21/22 library budget. Motion made Jean Payak to approve the budget and seconded by Paul Messner. Motion carried.
2. Other: Board Vacancy Update – Matt Smith has officially resigned from the library board. Pat reported that the vacancy has been advertised locally in the Grant County News and on the library’s Facebook page. At the time of the meeting, one application had been received. The deadline to apply is currently June 25, 2021.

**Policy Review:** None

**Reports:**

1. Director’s Report – Pat presented his report for May 2021.
2. Regional Report – A written report was given to each board member.

**Correspondence:** None

**Board Member Comment:** Bill commented that Boone County Public Library provides access to several local/regional newspapers. He suggested that GCPL might also consider adding some regional newspapers to our collection. Bill also commented on the picture of the library that is currently on the front of our library cards. It is an older image of the library before the addition was completed.

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Jean Payak. Adjournment at 7:51 pm.

**Next Board Meeting:** Monday, July 12, 2021 at 7 p.m.

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President Secretary