**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**December 12, 2022**

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

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Jean Payak, Ann Stanchina, Jamie Baker, and Doug Penix.

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

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

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

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

**Business:**

1. **Policy Review:** None.
2. **GCPL Holiday Party Update:** GCPL Staff Development will take place on January 13 at 2pm. A motion was made by Jamie Baker to approve closing the library at 2pm on January 13, 2023 for staff development and was seconded by Jean Payak. Motion carried.
3. **Board Vacancy:** The GCPL board vacancy will be posted.

**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 Jamie Baker and seconded by Jean Payak. Motion carried. Adjournment at 7:36 pm

**Next Board Meeting:** Monday, January 9, 2023 at 7 pm.

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

President Secretary