**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**July 8, 2019**

**Swearing in of newly appointed Board Members – Cara Copes and Jean Payak by Grant County Judge Executive Chuck Dills**

**Call to order:** 7:02pm Community Room

**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:** Susan Nimersheim, Director; Amy Coghill, Administrative Assistant

**Absent:** None

**Agenda approval and adoption:** Approved as written

**Public Comment:** None

**Secretary’s Report:** The June 2019 minutes were reviewed and the report was approved upon a motion made by Matthew Smith and a second by Paul Messner; motion carried.

**Treasurer’s Report:** The June 2019 Financial Report was reviewed and presented. The report was approved upon a motion made by Cara Copes and a second by Jean Payak. Motion carried.

**Business:**

1. Election of Officers – 2019 proposed slate of officers: Bill Oliver, President; Matthew Smith, Vice President; Cara Copes, Secretary; Paul Messner, Treasurer and Jean Payak, Member At Large. A motion was made by Matthew Smith to accept this and seconded by Paul Messner. Motion carried.
2. A motion was made by Paul Messner to set monthly meetings for the second Monday of the month at 7 pm in the GCPL Community Room. It was seconded by Jean Payak. Motion carried.
3. Construction update – There are some odds and ends left to do; cleaning of the storage room to paint the floor and put up shelving, tiling as soon as a match can be found, front door glass replacement and landscaping.
4. Susan took a photo of the board members for the library website.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for June 2019.
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment:** Bill Oliver complimented Susan on how well the grand opening of the addition went on June 30th. Jean Payak expressed how happy she is to be a new member of the board. Paul will be absent from the September meeting and Susan mentioned that she may want us to consider moving the date of the November meeting.

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Matthew Smith. Adjournment at 7:30 pm

**Next Board Meeting:** Monday, August 12, 2019

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

President Secretary