**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **April 12, 2021**

**Call to order:** 7:04 pm 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:** Patrick Goodman, Director; Angie Gabbard, Interim Director and Amy Coghill, Administrative Assistant

**Absent:** None

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

**Secretary’s** **Report:**  A motion was made by Paul Messner to approve both the minutes from the March 2021 regular board meeting and the March 22, 2021 special meeting with a correction in grammar on the March 22 report. This was seconded by Matthew Smith. Motion carried.

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

**Business:**

1. New Director Introduction – Patrick Goodman has been introduced to the community as the newly appointed library director. Patrick reports that he is meeting with NKU Grant County Campus and Gateway about involving their students and the library. Bill has called Judge Executive Chuck Dills to set up a time for him to meet the Fiscal Court as well. Bill also suggested Patrick contact the Grant County News about possibly writing a column occasionally about library news.
2. Heritage Bank – A motion was made by Paul Messner to remove Angie Gabbard as a signer on all library bank accounts and to add Patrick Goodman as a signer on all accounts. The motion was seconded by Jean Payak. Motion carried.

**Policy Review:** None

**Reports:**

1. Director’s Report for March – Presented by Angie. Things seem to be picking up!
2. Regional Report for April- Also presented by Angie.

**Correspondence:** None

**Board Member Comment:** Bill asked if there has been any progress in finding a new administrative assistant. Patrick is posting the position on some different sites. Currently, he and Amy are working together.

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Jean Payak. Adjournment at 7:26 pm

**Next Board Meeting:** Monday, May 10, 2021 at 7 pm

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President Secretary