

**GRANT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
REGULAR BUSINESS
January 10, 2021**

Call to order: 7:01 pm Meeting Room

Type of meeting: Regular Business

Presiding Officer: Bill Oliver, Board President

Quorum: Present

Trustees Present: Bill Oliver, Paul Messner, Jean Payak, Doug Penix and Cara Copes

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

Absent: None

Agenda approval and adoption: Approved as presented with a motion by Doug Penix and a second by Jean Payak. Motion carried.

Secretary's Report: A motion was made by Paul Messner to approve the minutes from the December 2021 board meeting with a grammatical correction in the Policy review. This was seconded by Jean Payak. Motion carried.

Treasurer's Report: A motion was made by Jean Payak and seconded by Doug Penix to approve the December 2021 financial reports. Motion carried.

Business:

- a. Mid-year changes to budget – Pat presented the budget with some mid-year adjustment suggestions. A motion was made by Jean Payak to approve the suggested changes. Motion was seconded by Paul Messner. Motion carried.

Policy Review: None

Reports:

- a. Director's Report – Pat presented his report for the month of December.
- b. Regional Report – Board members received the regional report.

Correspondence: None


Board Member Comment: None

Adjournment: Motion made to adjourn by Paul Messner and seconded by Doug Penix. Adjournment at 7:34 pm

Next Board Meeting: Monday, February 14, 2021 at 7 pm



President



Secretary