**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **April 9, 2018**

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

**Type of meeting:** Regular Business

**Presiding Officer:** Marylee Willoby, Board President

**Quorum:** Present

**Trustees Present:** Marylee Willoby, Roxanne Howe, Paul Messner, Matthew Smith and Cara Copes

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

**Absent:** None

**Agenda approval and adoption:** A motion was made by Paul Messner to approve and adopt the agenda and seconded by Matthew Smith. Motion carried.

**Public Comment:** None

**Secretary’s Report:** The March 2018 minutes were reviewed and the report was approved upon a motion made by Paul Messner and a second by Matthew Smith; motion carried.

**Treasurer’s Report:** The March 2018 Financial Report was reviewed and presented. The report was approved upon a motion made by Matthew Smith and a second by Roxanne Howe. Motion carried

**Business:**

1. Selection of three GCPL Trustee candidates to send to KDLA – Each board member selected their top picks for trustee positions from the information gathered during the interview process. The top vote getters were Cheryl Clemons, Bill Oliver and Ann Stanchina. Their applications along with Paul Messner’s name will be sent for consideration.
2. Susan Nimersheim presented the first draft for the FY19 budget. There was some discussion about possibly raising the estimated pension contribution amount per state mandated increases.
3. Legislative update – No new developments to report
4. Construction – Susan reported that there was a slight change made to the new sidewalk construction. It will now run to both sides of the bridge. This change will actually save money as well.
5. Due to summer scheduling conflicts, Paul Messner made a motion to move the June regular trustee meeting to June 18, 2018. This motion was seconded by Matthew Smith.

Motion carried.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for March 2018.
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment: None**

**Adjournment:**  Motion made to adjourn by Cara Copes and seconded by Roxanne Howe. Adjournment at 7:48 pm

**Next Board Meeting:** Monday, May 14, 2018

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President Secretary