

**GRANT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
REGULAR BUSINESS
April 11, 2022**

Call to order: 7:02 pm
Type of meeting: Regular Business
Presiding Officer: Bill Oliver, Board President
Quorum: Present
Trustees Present: Bill Oliver, Paul Messner, Jean Payak, and Doug Penix.
Also Present: Patrick Goodman, Director; Angie Gabbard, Assistant Director; and Amy Coghill, Library Accountant
Absent: Cara Copes

Agenda approval and adoption: Agenda approved with a motion by Paul Messner and a second by Jean Payak. Motion carried.

Secretary's Report: A motion was made by Jean Payak to approve the minutes. This was seconded by Paul Messner. Motion carried.

Treasurer's Report: A motion was made by Doug Penix and seconded by Jean Payak to approve the March 2022 financial reports. Motion carried.

Business: Board of Trustee position applicants were discussed, and it was decided to send two names forward for the vetting process by the Kentucky Department of Libraries and Archives, and then a similar process with Grant County's Judge Executive. The remaining applications will be retained on file for future board vacancies.

Policy Review: Patrick Goodman and Angie Gabbard shared recent updates to policies of the (3) Library Services portion of the GCPL policies. Title VI was also reviewed to assure compliance. A motion was made by Jean Payak and seconded by Paul Messner to approve the policy changes. Motion carried.

Reports:

- a. Director's Report – Patrick presented his monthly report.
- b. Regional Report – Board members received a copy of the monthly report.

Correspondence: Positive community feedback was shared.

Board Member Comment: None

Adjournment: Motion made to adjourn by Jean Payak and seconded by Doug Penix. Motion carried.
Adjournment at 8:12 pm

Next Board Meeting: Monday, May 9 at 7 pm



President



Secretary