**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**September 11, 2023**

**Call to order:** 6:59 pm

**Type of meeting:** Regular Business

**Presiding Officer:** Ann Stanchina, President of GCPL Board

**Quorum:** Present

**Trustees Present:** Jean Payak, Jamie Baker, Melissa Wallace, and Doug Penix.

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

**Agenda approval and adoption:** Ann Stanchina suggested moving the Annual Audit review up to the first agenda item to accommodate auditor Denise Keene, CPA. Jean Payak made a motion to approve the agenda and it was seconded by Melissa Wallace. Motion carried.

**Business - Annual Audit Review:** Denise Keene, CPA provided the year end Basic Financial Statements Supplementary Information and Independent Auditor’s report, and provided an overview of the report. A motion was made for a one-month review by Jean Payak and seconded by Melissa Wallace. Motion carried.

**Secretary’s** **Report:** A motion was made by Jamie Baker to approve the minutes and was seconded by Melissa Wallace. Motion carried.

**Treasurer’s Report:** A motion was made by Doug Penix and seconded by Jamie Baker to approve the August 2022 financial reports. Motion carried.

**Business - Dedication to AB Room –** Recommendation was made to name the A/B room to President’s Room. A plaque will be purchased to recognize board presidents. Patrick will look into pricing and bring the recommendation to the board.

**Policy Review:** No new policy review.Melissa Wallace requested the Policy and Procedure Handbook to be sent to the board for review.

**Reports:**

1. Director’s Report – Patrick presented his monthly report.
2. Regional Report – Board members received a copy of the monthly report.

**Correspondence:** Patron email – Open Play.

**Board Member Comment:**

1. Discussion regarding programming interests – especially adult.
2. Request for Website to be updated with board minutes, reports, and audit reports.
3. Follow-up requested for the director evaluation process.

**Adjournment:**  Motion made to adjourn by Jamie Baker and seconded by Jean Payak. Motion carried. Adjournment at 8:14 pm

**Next Board Meeting:** Monday, October 9, 2023 at 7 pm.

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

President Secretary