**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **December 14, 2020**

**Call to order:** 7:00 pm virtual via ZOOM due to COVID-19 pandemic

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

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

**Also Present:** Angie Gabbard, Interim Library Director and Amy Coghill, Administrative Assistant

**Absent:** Matthew Smith

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

**Secretary’s** **Report:**  A motion was made by Paul Messner to approve the minutes from the November 2020 board meeting. This was seconded by Jean Payak. Motion carried.

**Treasurer’s Report:**  A motion was made by Jean Payak and seconded by Cara Copes to approve the November 2020 financial reports. Motion carried.

**Business:**

1. Heritage Bank – Amy had all board members meet her to sign new signature cards prior to meeting since it is virtual tonight.
2. Director search – The job for GCPL Director has been reposted on several sites and we have received another application. Deadline for position application is currently set for January 31, 2021.
3. Snow removal – A new contract for snow removal has been signed with Showplace. Price will remain the same as last year.
4. Dissolution of Foundation Account Update – The Foundation Account at Forcht Bank has been closed, and the $95,003.22 moved to Operating Account 102 at Heritage Bank.
5. Construction Account Update – Since the last payment for addition construction was made last month, the remaining $57,383.32 has been moved back to Operating Account 102, and the construction account has been closed.
6. Stem Wall Update – Everything for the stem wall in the children’s wing has been delivered to the library. The installer is getting scheduled for the end of December 2020 or first of January 2021.
7. Reopening – Angie reports that she hopes the library can reopen, on a limited basis, on January 4, 2021. This will be dependent on COVID-19 case numbers in Grant County at that time.

**Policy Review:** None

**Reports:**

1. Director’s Report – Angie sent us the Director’s Report via email last week
2. Regional Report – None

**Correspondence:** None

**Board Member Comment:** Bill Oliver congratulated Angie and Amy on a great first board meeting since Susan’s retirement.

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Jean Payak. Adjournment at 7:25 pm

**Next Board Meeting:** Monday, January 11, 2021 at 7 pm

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President Secretary