**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**July 11, 2022**

**Call to order:** 7:00 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Jamie Baker, Jean Payak, Ann Stanchina and Doug Penix.

**Also Present:** Patrick Goodman, Director; Angie Gabbard, Assistant Director;

**Absent:** Amy Coghill, Library Accountant

**Welcome:** Board of Trustees new Trustee Jamie Baker

**Agenda approval and adoption:** Library Director, Patrick Goodman, requested the addition of Property Tax Rates under Business. Jean Payak made a motion to approve the revised agenda and it was seconded by Ann Stanchina. Motion carried.

**Secretary’s** **Report:** Board President, Bill Oliver, requested a clerical correction of the June 13, 2022 minutes. A motion was made by Jean Payak to approve the minutes. This was seconded by Ann Stanchina. Motion carried.

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

**Business:**

1. **Heritage Bank** – Signature cards were updated.
2. **New Positions –** Library Director, Patrick Goodman shared library staffing updates.
3. **Property Tax Rates – L**ibrary Director, Patrick Goodman suggested that Board of Trustees approve the recommendation to the fiscal court that 2022/23 property tax rates to remain at the compensating rate. A motion was made by Jean Payak and seconded by Doug Penix to approve the recommendation. Motion carried.

**Policy Review:** None

**Reports:**

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

**Correspondence:** Press coverage about preschool bookbags. Highlights of collection. Storywalk is going well. QR codes will be added to allow tracking.

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Jean Payak and seconded by Jamie Baker. Motion carried. Adjournment at 7:44 pm

**Next Board Meeting:** Monday, August 8, 2022 at 7 pm

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

President Secretary