**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**June 13, 2022**

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

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Jean Payak, Ann Stanchina and Doug Penix.

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

**Absent:** none

**Agenda approval and adoption:** Board President, Bill Oliver requested the addition of an Executive Session prior to the end of meeting. Jean Payak made a motion to approve the revised agenda and it was seconded by Paul Messner. Motion carried.

**Welcome:** Board of Trustees new Trustee Ann Stanchina

**Secretary’s** **Report:** A motion was made by Paul Messner to approve the minutes. This was seconded by Jean Payak. 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. **2022/23 Budget Proposal** - Patrick Goodman prepared and presented the revised budget recommendation to the board. A motion was made by Paul Messner and seconded by Doug Penix to approve the 2022/23 budget. Motion carried. Patrick will submit the budget to the Kentucky Department of Libraries and Archives-KDLA.
2. **New Trustee –** Board of Trustee position applicants were discussed. A motion was made by Paul Messner and seconded by Jean Payak 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. Motion carried. The remaining applications will be retained on file for future board vacancies.

**Policy Review:**

Patrick Goodman shared recent updates to the Interlibrary Cooperation policy of the GCPL policies. A motion was made by Jean Payak and seconded by Paul Messner to approve the policy changes. Motion carried.

**Reports:**

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

**Executive Session:**

Moved into executive session at 7:55 pm according to KRS 61.810 for personnel related discussion.

**Regular Session:**

Moved back into Regular Session at 8:17 pm.

A motion was made by Jean Payak and seconded by Doug Penix to approve a 5% salary increase to the director. Motion approved

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Doug Penix and seconded by Paul Messner. Motion carried. Adjournment at 8:28 pm

**Next Board Meeting:** Monday, July 11, 2022 at 7 pm

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President Secretary