**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**April 8, 2024**

**Call to order:** 7:03 pm

**Type of meeting:** Regular Business

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

**Quorum:** Present

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

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

**Guests:** none

**Agenda approval and adoption:** Melissa Wallace made a motion to approve the agenda and it was seconded by Doug Penix. Motion carried.

**Public Comment:** None

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

**Treasurer’s Report:** A motion was made by Melissa Wallace and seconded by Doug Penix to approve the February 2024 financial reports. Motion carried.

**Business**

Construction Audit - Patrick shared the State Public Library Construction Grant of the Grant County Public Library that was prepared by Denise Keene, CPO. The board reviewed and there were no questions.

**Policy Review**The current policy for Operational Reserve and Emergency Reserve are being reviewed. Patrick will bring a recommendation to the board for consideration.

**Reports:**

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

**Correspondence:**

1. Open records request by Lisa Steadman was fulfilled.

**Board Member Comment:**

1. Ann shared the Humanities event was well attended. She also recommended GCPL Programs flyer be developed and shared in the community. Board members are encouraged to share the flyer in the community.
2. Melissa asked about long-range planning for GCPL. Recommended an interest inventory to be developed.
3. Melissa shared that Grant Co. does not have a Community Center and many view GCPL as a Community Center.
4. Melissa recommended looking into membership in SWON Libraries Consortium.

**Adjournment:** Motion made to adjourn by Jean Payak and seconded by Melissa Wallace. Motion carried. Adjournment at 7:54 pm

**Next Board Meeting:** Monday, May 13, 2024, at 7 pm.

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President Secretary