

**Galatia Public Library Board Meeting Minutes
June 28, 2016**

The Library Board Meeting was called to order by President, Jerry Davis, at 5:00 pm.

Roll call was taken with the following present: Davis, Fulkerson, Hunter, Jackson and Mays.

Minutes

A motion was made by Jackson and seconded by Mays to approve the minutes from the May, 2016 meeting. Motion carried.

Treasurer's Report

A motion was made by Hunter and seconded by Fulkerson to approve the May, 2016 financial report. Motion carried.

Director's Report: - June, 2016

A per capita check in the amount of \$1,837.71 was received today, June 28,2016.

The 3 Jr Chef programs held thus far have been very well attended. We have had 38 kids and 16 adults so far.

Inventory has begun. Next year the statistics should be available from the Polaris records.

At the "Friends" meeting on June 14, they agreed to fund the pro-rated 1st year cost of e-books at \$386.15. After the first year, the 3M Library Annual Fee will be \$421.26. See attached sheet. E-books will be available to our patrons beginning August 1.

Circulation training will be on June 29.

Our "Go Live" date for SHARE is July 6. New library cards will be available on this date.

Ways we have been publicizing the move to SHARE – Message board with the web address, information sheets have been placed at the Community Center, Post Office, Kelly's Kitchen and Bondo's. We are thinking about contacting some of our patrons who haven't been in recently to inform them about the changes, ad invite them to come in and get a new library card. Info with the web address and SHARE information will be sent to the Dollar Saver as well. Will contact bank about putting our "Go Live" date on its sign.

President's Report:

Committee Report: None

Finance: Kay, Marge & Betty
Personnel: Linda, Sue & Betty
Policy: Judi. Kay & Betty
Building: Jerry, Don & Betty

Unfinished Business: None

New Business: A motion was made by Jackson and seconded by Mays to accept the prevailing wage ordinance 15/16-03. Motion carried.

A motion was made by Mays and seconded by Jackson to accept the meeting date ordinance. Motion carried.

A motion was made by Jackson and seconded by Mays to not file a Building and Maintenance Ordinance. Motion carried.

A review of closed sessions was not held as there had been no closed sessions.

Executive Session: None

Announcements: None

Next Agenda: Per capita requirements

Next Meeting: DATE: Tuesday, July 26, 2016 TIME: 5:00 PM PLACE: Galatia Public Library

A motion was made by Mays and seconded by Hunter to adjourn the meeting. Motion carried.