

**Galatia Public Library Board Meeting Minutes  
July 25,2017**

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, Dilback, Eaton, Hunter, Jackson and Mays.

**Minutes**

A motion was made by Eaton and seconded by Mays to approve the minutes from the June, 2017 meeting. All approved. Motion carried.

**Financial Report**

No financial report was available.

**Director's Report for June 2017**

Miss Robin's healthy eating classes for the month of June had 76 kids in attendance and 28 adults. She said ours was the best attended of all her programs.

Summer Reading has begun and will continue the remaining Mondays in July.

Started gathering info for IPLAR (Illinois Public Library annual Report).

Polaris statistics show 9206 items circulated & 814 e-books. We more than doubled last year's circulation count of 4541 & 0 e-books. This is what resource sharing is all about.

Two (2) people are needed to volunteer to read the minutes from fiscal year 2016-2017.

Completed yearly OMA (Open Meetings Act) & FOIA (Freedom of Information Act) training July 12.

Parking barriers were scraped and repainted by the Lads & Lassies 4-H club. They did a great job!

Alice has done a fantastic job decorating for the summer reading program.

**President's Report: None**

**Committee Report:** Shades for the library windows have been ordered and will be ready in 3-4 weeks. The \$600.00 cost will be covered \$500.00 from the library and \$100.00 from the Friends of the Library.

**Unfinished Business:** Discussion was continued on the disposition of the card catalog.

Kay Jackson had information the the sale of the piece could bring anywhere from \$500.00 to \$3600.00. Jerry Davis will see about putting a picture and ad in the Money Saver and also ask the Historical Society if they would be interested.

**New Business:** Kay Jackson made a motion that we do not agree to the Building and Maintenance Ord #17/18-01. Linda Mays seconded the motion. Motion carried,

Per Capita Requirements were presented and discussed.

**Executive Session:** None -

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** August 22,2017 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

A motion was made by Mays and seconded by Jackson to adjourn the meeting. All approved. Motion carried.