

**Galatia Public Library Board Meeting Minutes
June 27,2017**

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, Fulkerson, Hunter, Jackson and Mays.

Minutes

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

Financial Report

A motion was made by Mays and seconded by Fulkerson to approve the financial report from the May, 2017 meeting. All approved. Motion carried.

Director's Report for June 2017

May 24 – Attended a “Members Matter” meeting in Norris City.

Miss Robin's healthy eating classes are well attended. We've had 62 kids + adults for the first three weeks. Photos are on the website under “Programs”.

Summer Reading begins July 10.

Have received the eclipse glasses from Star Net grant and will give the Galatia School system enough for the students and staff to view the eclipse. Later this summer I plan to work the eclipse glasses into a campaign for Galatia residents to get a library card or bring your card to the library to receive a pair of glasses to view the eclipse.

President's Report: None

Committee Report: None

Unfinished Business:

Kay Jackson will call Justin Goff to discuss a fair selling price for the card catalog cabinet.

Betty is looking into having shades installed in the 2 large east windows. The shades will help deflect them morning sun, but will not obscure the view to the outside.

New Business:

A motion was made by Mays and seconded by Eaton to accept the Prevailing Wage Ordinance #16/17-03. Motion carried.

A motion was made by Jackson and seconded by Fulkerson to accept the Meeting date ordinance #16/17-04. Motion carried.

There were no closed sessions to review.

Executive Session: None -

Announcements: None

Next Agenda: Building & Maintenance; Per capita requirements.

Next Meeting Date: July 25,2017 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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