

## **Galatia Public Library Board Meeting Minutes May 23, 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 correction was made to the minutes from the April, 2017 meeting. The date that the library will be closed for Old Settlers Days should have read Saturday, June 3, 2017 instead of Saturday, June 4, 2017. A motion was then made by Jackson and seconded by Mays to approve the minutes from the April, 2017 meeting.

### **Financial Report**

A motion was made by Fulkerson and seconded by Eaton to approve the financial report from the April, 2017 meeting.

### **Director's Report for May 2017**

The cabinet belonging to the Galatia Historical Society has been removed. I have been looking for shelving for the empty space.

Beginning today, May 23, the Harrisburg newspaper will only be printed on Tuesday, Wednesday, & Friday. It will be available digitally at the website [www.dailyregister.com](http://www.dailyregister.com)

23 kindergarteners, 36 second graders, and 9 adults came for a library visit to celebrate "Children's Book Week".

Miss Robin, U of I extension office, will have summer programs on June 5, 12, 19 & 26.

Summer reading program will change its format this year. It will be held July 10, 17, 24, & 31.

**President's Report: None**

**Committee Report: None**

**Unfinished Business: None**

**New Business:**

The following candidates were sworn into the office of Library Trustee Galatia Public Library District (Hamilton and Saline County):

6 Year terms:

Suzanne M. Eaton  
Margie Fulkerson  
Jerry Davis

4 Year Terms:

Don Dilback

The Abstract of Votes from the election on April 18,2017, recorded by Kim Buchanan, Saline County Clerk/Recorder & Election Authority was reviewed.

Reorganization of the board was discussed and offices will remain the same.

A motion was made by Mays and seconded by Eaton to leave the cost of the non-resident card at \$128.00.

A motion was made by Jackson and seconded by Mays to accept the FY18 tentative meeting dates as the 4<sup>th</sup> Tuesday of each month.

A motion was made by Mays and seconded by Jackson to look into selling the card catalog cabinets.

**Executive Session:** None -

**Announcements:** None

**Next Agenda:** Prevailing wage and Meeting date ordinances.

**Next Meeting Date:** June 27,2017 **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.