

**Galatia Public Library Board Meeting Minutes
July 26, 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, Dilback, Eaton, Fulkerson, Hunter, Jackson and Mays.

Minutes

A motion was made by Eaton and seconded by Fulkerson to approve the minutes from the June, 2016 meeting. Motion carried.

Treasurer's Report

A motion was made by Mays and seconded by Eaton to approve the June, 2016 financial report. Motion carried.

Director's Report: - July, 2016

June 27 – Junior Chef's program ended with a total of 50 boys and girls and 26 adults participating in the program.

July 6 – we went live on Polaris. A SHARE representative was here to guide us through the patron registration and other procedures-some of which we are still learning. It was an exciting first day. In the first two weeks 77 people have come in to get their new cards. All board members have gotten their new cards.

July 19 – Mobile home tax received and deposited -\$1,122.77

July 20 – I completed the mandatory OMA and FOIA training for this year.

July 27 – A SHARE representative will be here from 10-12 to demonstrate downloading e-books. Patrons can bring in their devices at that time.

August 1-4 - is summer reading program Read for the Win.

2 people are needed to read the FY15-16 minutes for the annual report (IPLAR) which is due September 1.

President's Report: None

Committee Report: None

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

Unfinished Business: None

New Business: Per capita requirements were presented to trustees.

Executive Session: None

Announcements: None

Next Agenda: Budget and Appropriation hearing

Next Meeting: DATE: Tuesday, August 23, 2016 TIME: 5:00 PM PLACE: Galatia Public Library

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