

Galatia Public Library Board Meeting Minutes

August 23, 2016

The Library Board Meeting was called to order by President, Jerry Davis at 5:10 p.m. allowing time for Budget Hearing. There was no one from the community present.

Roll call was taken with the following present: Davis, Dilback, Eaton, Fulkerson, and Mays.

Minutes:

A motion was made by Fulkerson and seconded by Eaton to approve the minutes from the July 26, 2016 meeting. Motion carried.

Treasurer's Report:

A motion was made by Mays and seconded by Fulkerson to approve the July 26, 2016 financial report. Motion carried.

Director's Report - August, 2016

Betty reported E-book training was held July 27, 2016 with Lesley Zavediuk of Illinois Heartland Library System providing the training. Photos were published in the Harrisburg Daily Register and on the Dollar Saver website.

The Summer Reading Program, "Read for the Win" was held from August 1st – 4th. Friends of the Library provided the refreshments.

Betty attended the Southern Illinois Public Library Director's meeting held in Eldorado on August 17th.

Betty thanked Margie and Sue for reading the minutes from the FY 2015-2016 for the Illinois Public Library Annual Report that is due September 1, 2016.

Alice is looking forward to Story Time which is to begin on September 7, 2016.

Trivia Night is September 9, 2016.

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

The Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017 was reviewed and discussed. A motion was made by Mays and seconded by Eaton to accept the B & A Ordinance 2016/2017. A roll call vote was taken with Aye votes by Davis, Dilback, Eaton, Fulkerson and Mays, none opposed, the motion carried.

The Baker & Taylor Book Leasing System Renewal Notice was reviewed. It will begin September 1, 2016, and end August 31, 2017. A motion was made by Fulkerson and seconded by Mays to renew the system. All were in favor, none opposed, motion carried.

Betty presented the Local Expense Reimbursement policy for a matter of consideration and review.

Friends of the Library will hold their annual Trivia Night on September 9, 2016 with Betty, Alice, Dilback, Hunter, Mays, and Eaton participating. A motion was made by Mays and seconded by Fulkerson that the Library Board have a table with the Library paying the \$60 fee. All were in favor, none opposed, motion carried.

Next Meeting:

DATE: Tuesday, September 27, 2016
TIME: 5:00 P.M.
PLACE: Galatia Public Library

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