

**Galatia Public Library Board Meeting Minutes
September 27, 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 Mays to approve the minutes from the August, 2016 meeting. Motion carried.

Treasurer's Report

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

Director's Report: - September, 2016

August 26 – Received First Installment of Saline County Tax - \$85,908.

August 30 – IPLAR submitted – Statistics
Total circulation of material – 4815 (-44)
Total computer use – 1045 (-13)
Annual visits – 6276 (+286)

September 7 – Story time begins 10 children attended
Auditor begins compilation review
Attended Elementary Open House to promote Polaris and e-books.
Have made arrangements to go to Jr. High & High School during study hall period to inform students about Polaris and e-books, possibly October 5th.

September 9 – Trivia Night

Brick Sales during September – 2

4-H display coming in October

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:

A motion was made by Mays and seconded by Jackson to abide
By state policy regarding local reimbursement policy. Motion carried.

New Business:

A motion was made by Jackson and seconded by Mays to table discussion on Tax Levy
Ordinance #16/17-02. Motion carried.

Executive Session: None

Next Agenda: Election information

Next Meeting Date: October 25,2016 **TIME:** 5:00 pm **PLACE:** Galatia Public
Library

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