

**Galatia Public Library Board Meeting Minutes
October 25, 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 Fulkerson and seconded by Eaton to approve the minutes from the September, 2016 meeting. Motion carried.

Financial Report

A motion was made by Eaton and seconded by Hunter to approve the financial report from the September, 2016, meeting. Motion carried.

Director's Report: - October, 2016

Thank you card received from "Friends" for participation in Trivia Night.

Galatia PTO let us choose \$100 in book fair books.

\$57,590.38 Saline County Tax Money-September 30

Alice on vacation 10-6 thru 10-11.

Janie Richey mentioned putting up a "Little Free Library" near the library-just in the thinking about it stage. She wondered if the board would be OK with that.

Book Sale happening the month of October.

10-17 An article (with photo) in Harrisburg Daily Register publicizing the book sale, new cards for patrons, and e-books available at the library.

10-20 Attended SIC Adult Education & Family Literacy Area Planning Council Meeting- No GED classes after this semester-testing only.

Holiday card making class on November 7, from 10:00-12:00. Alice's friend is donating the supplies and teaching how to make Thanksgiving & Christmas cards.

Polaris statistics since July6: 189 registered patrons & 1662 checkouts 155 e-books circulated since August 1.

Presidents Report: None

Committee Report: None

Unfinished Business: A motion was made by Jackson and seconded by Fulkerson to accept the revised Tax Levy Ord.#16/17-02. Motion carried.

New Business: A motion was made by Jackson and seconded by Mays to accept Resolution #16/17-01. Motion carried.

Election information was reviewed.

A motion was made by Jackson and seconded by Mays to discuss the STEP Energy program when the library walk-thru is held during the November 2016 meeting. Motion carried.

A motion was made by Hunter and seconded by Jackson to move the November meeting to November 15 at 4pm. Motion carried.

Executive Session: None

Announcements: 4:00 pm meeting time in November

Next Agenda: 1. Library Walk Thru; 2. Complete Per Capita requirements; 3. Review closed session minutes.

Next Meeting Date: November 15, 2016 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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