

**Galatia Public Library Board Meeting Minutes
February 28, 2017**

The Library Board Meeting was called to order by President, Jerry Davis, at 4:00 pm.

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

Minutes

A motion was made by Mays and seconded by Eaton to approve the minutes from the January, 2017 meeting. Motion carried.

Financial Report

A motion was made by Fulkerson and seconded by Mays to approve the financial report from the January, 2017, meeting. Motion carried.

Director's Report: - February, 2017

January 25 – submitted Annual Library Certification form and Interlibrary Loan to the State Library.

Alice on vacation during February and will return March 8th.

February 6 – Valentine card making class.

February 6 – Futiva Internet connected.

February 22 - PTO gave library \$105.00 in free books from the Book Fair.

March 9 – Coloring class 10:30 – 11:30

President's Report: None

Committee Report: None

New Business: A motion was made by Mays and seconded by Eaton for Betty to renew her library notary stamp.

Valentines submitted for the Library's annual contest were judged:

Winners are:

Pre-School: Rory Moore

Kindergarden: Jacob Owen and Mackenzie Patterson

1st Grade: Lindsey

3rd Grade: Sisney

Executive Session: None

Announcements: Meeting Time returns to 5:00 p.m. in March.

Next Agenda:

Next Meeting Date: March 28,2017 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

A motion was made by Mays and seconded by Eaton to adjourn the meeting. All approved. Motion carried.