

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

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 February, 2017 meeting. Motion carried.

Financial Report

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

Director's Report: - March, 2017

March 3 – Hamilton County 3rd installment received \$84.48

March 13 – Increase in Heartland deliveries – daily if needed

March 15 – Therese & Alan Sisney donation of \$100.00 for children 's programing

March 20 – Lazerware updated all computers with Kerpersky antivirus.

Lad & Lassie 4-H Club received a grant, part of which they plan to use to scrape and repaint the parking lot barriers at the library. Their goal is to have the project completed by July 1st. They will furnish all supplies.

Coloring class is currently being held weekly on Thursday from 10:30 – 11:30.

March 25 – Essential oils class from 9:15- 10:15.

National Library Week is April 9-15.

April 13 – Next card/craft class 10:00-12:00

Friends group is participating in Lion's Club egg hunt again this year. At April meeting, they will fill the eggs.

Art work of high school students will be on display at the library during April.

April 4 – consolidated election

President's Report: None

Committee Report: None

Unfinished Business: None

New Business: The contract for lawn care to be submitted to Steve Carter was reviewed.

The SHARE annual agreement was discussed. The annual fee has risen by 5% to \$2600 a year.

The Friends Group will cover the fee for the E-Books.

Executive Session: None -

Announcements: Election Day-April 4. Board members seeking re-election are Sue Eaton, Don Dilback, Jerry Davis, and Marge Fulkerson.

Next Agenda:

Next Meeting Date: April 25,2017 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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