

Galatia Public Library Board Meeting Minutes

January 24, 2017

The Library Board Meeting was called to order by President, Jerry Davis at 4:00 p.m. There were no visitors or 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 Mays to approve the minutes from the November 15, 2016 meeting, all approved. Motion carried.

A motion was made by Eaton and seconded by Fulkerson to approve the November 30, 2016, and the December 31, 2016, financial report, all approved. Motion carried.

DIRECTOR'S REPORT: - December, 2016 & January, 2017

Betty reported that the Saline County taxes in the amount of \$4,215.21 have been deposited.

The Friends of the Library held a Holiday Open House, which was well attended. Refreshments, treat bags, and a free book were given to the children .

Betty announced Card Craft classes were held and there will be more to come.

We received the second installment taxes from Hamilton County in the amount of \$545.88.

The Annual Comptroller's Financial Report was submitted by KEB.

Betty said the Per Capita Grant has been submitted, and the Property Tax exemption has been filed.

Betty announced that Futiva Internet is being installed in Galatia allowing faster internet service. As per the Mayor of Galatia and the Futiva engineering manager, there will be no cost to the library as it is part of the agreement with the village.

Betty stated that in six months of SHARE (Sharing Heartlands Available Resources Equally) membership, we have had 3114 circulations including 358 e-books. She mentioned that the Illinois Heartland Library system is proposing a 5% hike for SHARE members for the next fiscal year after two years of no increase in fees and the uncertainty of State finances.

PRESIDENT'S REPORT:

None

COMMITTEE REPORT:

Finance: Kay, Margie & Betty
Personnel: Linda, Sue & Betty
Policy: Judi, Kay & Betty
Building: Jerry, Don & Betty

No Report

UNFINISHED BUSINESS:

STEP (Savings Through Efficient Products) was discussed. This consists of an inspection of the library and suggestions made where energy saving devices could be installed to save energy (as motion sensors, LED lights, etc.)

NEW BUSINESS:

Statements of Economic Interests were completed by the trustees present.

The 2016 Annual Comptrollers Financial Report was presented. Mays made a motion to approve the report and it was seconded by Fulkerson, all approved. Motion carried.

EXECUTIVE SESSION:

None

ANNOUNCEMENTS:

None

NEXT ADGENDA:

Valentine Judging will be held at the next board meeting.

NEXT MEETING:

DATE: Tuesday, February 28, 2017

TIME: 5:00 P.M.

PLACE: Galatia Public Library

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