

**Galatia Public Library Board Meeting Minutes
April 25, 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 Jackson and seconded by Eaton to approve the minutes from the March, 2017 meeting.

Financial Report

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

Director's Report for April 2017

Card and coloring classes continued in April.

Final and 4th tax installment received and deposited from Hamilton County - \$22.76

Stephen Carter has signed and returned the lawn contract. As of April 21, he has mowed 3 times.

Paperwork has been submitted for the notary stamp renewal which expires May 8; however a new stamp hasn't arrived.

"Friends of the Galatia Library" had 11 eggs returned for a free book during the Lion's egg hunt.

Galatia Masonic Lodge called to inform me that we will be receiving \$200-\$300 from their organization later this summer. It is their stipulation that it be used for children; therefore, it will be going to summer reading and the preschool story time next fall.

SHARE statistics – 4508 items checked out; 500 e-books.

President's Report: None

Committee Report: None

Unfinished Business: None

New Business: A Per Capita Grant in the amount of \$1,851.03 was received from the Office of the Secretary of State.

A motion was made by Mayes and seconded by Fulkerson close the Library on Saturday, June 3, during Old Settlers Day weekend.

Executive Session: None -

Announcements:

Next Agenda: 1. Reorganize Board; 2. Tentative FY18 meeting dates

Next Meeting Date: May 23,2017 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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