

**Galatia Public Library Board Meeting Minutes  
January 28, 2020**

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

Roll call was taken with the following members present: Davis, Richey, Eaton, Fulkerson, and Sisney.

**APPROVAL OF MINUTES:**

**MOTION TO APPROVE BY: Fulkerson**

**SECOND BY: Eaton**

**All approved – motion carried.**

**FINANCIAL REPORT AND APPROVAL OF BILLS:**

**MOTION TO APPROVE BY: Eaton**

**SECOND BY: Sisney**

**All approved – Motion carried.**

**Directors Report for January 2020**

1. Overview of Organizational Management: How Successful Libraries Thrive in Uncertain Times. A lot of the topic covered are things that the board has been talking about this past year in regard to policy and such. Outreach has also been an ongoing discussion this past year.
2. Per Capita has been completed and submitted 1/8/20.
3. Swank Movie Agreement overview as the License goes into effect. The director will seek assistance to purchase a projector from the Friends.
4. Legal fees are increasing from \$1000.00 for the Budget Appropriation Levy to \$1250.00 per year (first time in 14 years). Hourly rates also increased.

**PRESIDENTS REPORT: None**

**COMMITTEE REPORT: None**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. The board filled out Economic Interest Statements to be filed by the director.
2. Valentine contest is in February (entries are due by next board meeting where they will then be voted on).
3. Director Bennett has suggested using leftover books from book sale to start a Free Little Library. It was suggested to ask the school for assistance building, and locating the Free Little Library in front of both schools.

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**NEXT AGENDA:**

**DATE: February 25, 2020**

**TIME: 4:00 p.m.**

**PLACE: Galatia Public Library**

A motion to adjourn the meeting was made by Fulkerson and seconded by Sisney.

All approved. Motion carried.

**COMMITTEE REPORT: None**

**Finance: Kay Jackson, Margie Fulkerson & Chastady Bennett**

**Personnel: Therese Sisney, Sue Eaton & Chastady Bennett**

**Policy: Judi Hunter, Kay Jackson & Chastady Bennett**

**Building: Jerry Davis, Jane Richey & Chastady Bennett**