

**Galatia Public Library Board Meeting Minutes
February 25, 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 Hunter.

A motion was made by Fulkerson and seconded by Richey to approve the minutes from the January 28, 2020 board meeting. All approved. Motion carried.

A motion was made by Eaton and seconded by Richey to approve the financial report from the January 2020 board meeting. All approved. Motion carried.

PRESIDENT'S REPORT: None

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, Janey Richey & Chastady Bennett

Director's Report for February 2020:

1. Valentine's Contest Voting: Pre-K – Jaxon Morris, 1st Grade – Kara Roberts, 6th Grade – McKenna Sisney, 7-12th Grade – Madison Sisney, and Adult – Therese Sisney
2. Annual Financial Report –I was unaware that we were supposed to have the audit done and did not do that this past year. We want skip this year and reconnect with the auditors next fall.
Fulkerson made the motion to Approve the Annual Financial Report, and was seconded by Richey. All Approved.
3. It has been brought to my attention by the Illinois Press Association that the SI Dollar Saver doesn't meet the State Qualifications to be considered a "Newspaper" for legal publications. Therefore, we will have to publish these notices in the Harrisburg Register from now on. We do not have to do retroactive publishing.
4. The ILLINET Survey and the Online Library Certification have both been completed on 2/20/20 (before the March 31, 2020 deadline).

UNFINISHED BUSINESS: Janey Richey took her Oath of Office for Trustee Appointment.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: March 24, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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