

**Galatia Public Library Board Meeting Minutes
May 26, 2020**

The Library Board Meeting was called to order by President, Jerry Davis at 5:00 pm.

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

A motion was made by Eaton and seconded by Fulkerson to approve the minutes from the February 25, 2020 board meeting. All approved. Motion carried.

A motion was made by Fulkerson and seconded by Eaton to approve the financial report from the February 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 May 2020:

1. Covid-19 Virus closure & reopening: Safety measures taken to match IHLS and ILA recommendations and requirements. Some rearrangement and cleaning was necessary. Chas discussed reopening in phases to ensure safety and proper procedure is established. She recommended a modified schedule when initially reopening, as well. For two weeks, hours will be modified to 10 a.m. through 2 p.m., with only the director working on site. June 15th, 2020, will resume normal hours, with employees being recalled. New safety procedures will be established and staff will be trained before full return. Eaton motioned to accept the phased reopening plan and Richey seconded. All approved. Motion carried.
2. EAV Levy motion was made by Hunter to keep the EAV at the current rate and seconded by Fulkerson. All approved. Motion carried.
3. Date schedule: A motion was made by Eaton and seconded by Richey to approve the meeting date schedule. All approved. Motion carried.
4. Check out our new events flyer! Monthly publication available for all.
5. Cataloging hours met for the year.

UNFINISHED BUSINESS:

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: June 23, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library
Fulkerson motioned to adjourn the meeting, and was seconded by Eaton. All approved. Motion carried.