

**Galatia Public Library Board Meeting Minutes
July 28, 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, Fulkerson, and Sisney.

A motion was made by Fulkerson and seconded by Richey to approve the minutes from the June 23, 2020 board meeting. All approved. Motion carried.

A motion was made by Sisney and seconded by Fulkerson to approve the financial report from the June 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. Corona Virus Closure Report and Safe Reopening Discussion: Due to the rising cases in Galatia, and the risk the library could pose to the community if the spread continues, the board decided to close the library until 2-3 weeks after school resumes and we see how that affects the virus in the community. Therefore, it has been decided to set our target reopen in full date for September 8, 2020. This will also eliminate any more sudden deviations from the schedule. Alice will be allowed to work on site to maintain her hours. This poses little risk as the library will be closed. The director will provide projects to be worked on during this time. Sisney motioned to approve this plan. It was seconded by Fulkerson. All approved.
2. Virtual meeting policy. This will be considered at a later date. We will adopt said policy, but is not a priority at this time. After the budget meetings, we will revisit this topic.

UNFINISHED BUSINESS:

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: August 25, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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