

Galatia Public Library Board Meeting Minutes
June 23, 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, Jackson, Sisney, and Hunter.

A motion was made by Jackson and seconded by Eaton to approve the minutes from the May 26, 2020 board meeting. All approved. Motion carried.

A motion was made by Eaton and seconded by Sisney to approve the financial report from the May 2020 board meeting. All approved. Motion carried. Jackson recommended we add \$100 to the savings account from the checking account. Eaton made the motion. Sisney seconded. 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 June 2020:

1. There is a correction on the EAV Levy amount. We voted on the wrong amount. The new amount to vote on is \$130.75. Jackson made the motion to use this amount. Richey seconded. All approved. Motion carried.
2. Per Capita Requirements: Have not been posted yet.
3. Closure Issues: New requirements for opening/re-opening. We can get all of these new safety modifications in place by July 1st, 2020. It could be close as things like this have been backordered. We have ordered masks, gloves, wipes, plexiglass dividers, etc. The fax and copier have been moved to be available self-serve to minimize contact. Bathrooms are only available for staff during this time. Bennett recommended waiting until July 6, 2020 to reopen so that our materials all arrive in time and so that we can see what issues are encountered by those opening July 1st. A motion was made by Jackson to reopen on Monday, July 6, 2020. Hunter seconded. All approved. Motion passed. The actual schedule of hours will be decided upon reopening.
4. Free Little Library: As the school has been shuttered for now, I have secured a retired woodworker to build our free little libraries for us. They will be done soon, and we can place one on site and the other somewhere around town (hopefully either the city park or the food pantry).

UNFINISHED BUSINESS: Sisney motioned to approve the comptrollers report. Richey seconded. All approved. Motion passed.

NEW BUSINESS: Bennett applied for a hotspot grant to increase our Fiber-optic WiFi range.

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: July 28, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

Jackson motioned to adjourn the meeting, and was seconded by Eaton. All approved. Motion carried.