

**Galatia Public Library Board Meeting Minutes  
August 25, 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, Eaton, Fulkerson, Hunter, Jackson and Sisney.

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

A motion was made by Sisney and seconded by Fulkerson to approve the financial report from the July 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. Budget Appropriation FY21 Open Meeting Discussion: Budget is really the same as last year with no changes to the levy. No comments were made. Jackson motioned to approve the budget appropriation FY21, and Eaton seconded. All Approved. Budget Appropriation Fy21 adopted.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** September 22, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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