

**Galatia Public Library Board Meeting Minutes  
September 22, 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, Hunter and Jackson.

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

A motion was made by Fulkerson and seconded by Richey 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. Reopening Progress: The board agrees that it would be beneficial and less confusing for the community if the Library follows the Galatia School District for any COVID closures. We will reopen the Tuesday following school returning to in-session status.
2. Election packets were prepared and given to the two board members needing to begin reelection process: Therese Sisney and Jane Richey.
3. IPLAR has been completed and copies given to all who electronically signed.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** October 27, 2020 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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