

**Galatia Public Library Board Meeting Minutes
February 23, 2021**

The Library Board Meeting was called to order by Secretary, Judi Hunter at 4:00 pm.

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

A motion was made by Eaton and seconded by Richey to approve the minutes from the October 27, 2020 board meeting. All approved. Motion carried.

A motion was made by Eaton and seconded by Sisney to approve the financial report from the October 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 2021:

1. Retirement of Vice President, Margie Fulkerson. A local community member and volunteer has expressed interest in becoming a board member. Tina Dewey was considered for the appointment of the position until Margie's term is complete, and then run that election for the position. Richey Nominated Dewey for Appointment Approval, and was Seconded by Eaton. All approved. Motion carried.
2. Covid Reopening Plan: Entry allowed 3/1/21, Full schedule 4/1/21, Light programming 5/15/21, and Full programming 6/1/21.
3. Per Capita is in process.
4. Economic Interest Forms Completed and Submitted.
5. Patron Lifetime Savings Report and Statistics overview.

UNFINISHED BUSINESS:

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: March 23, 2021 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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