

**Galatia Public Library Board Meeting Minutes
October 27, 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 and Jackson.

A motion was made by Eaton and seconded by Jackson to approve the minutes from the September 22, 2020 board meeting. All approved. Motion carried.

A motion was made by Fulkerson and seconded by Eaton to approve the financial report from the September 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 October 2020:

1. Tax Levy Ordinance: Motion to Approve: Jackson
Seconded: Fulkerson
2. Stable opening options were discussed, with the final decision being made to open with modified schedule and curbside services. The goal is to safely provide services in a more consistent manner during this time. Hopefully, this will enable us to remain open throughout the rest of the COVID threat. This will require all staff to fully comply with no admittance, and if employees cannot be responsible with access keys will be pulled during the immediate virus threat.

UNFINISHED BUSINESS:

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: November 24, 2020 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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