

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

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, Dewey, Richey, Eaton, Hunter and Sisney.

A motion was made by Eaton and seconded by Dewey to approve the minutes from the February 23, 2021 board meeting. All approved. Motion carried.

A motion was made by Richey and seconded by Eaton to approve the financial report from the February 2021 board meeting. All approved. Motion carried.

PRESIDENT'S REPORT: None

COMMITTEE REPORT: Long Range Planning to meet to update: Sisney, Jackson, and Bennett.
Disaster Relief Planning to meet to update: Hunter, Jackson, and Bennett

Finance: Kay Jackson, Margie Dewey & 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 March 2021:

1. Covid Reopening Update: Next step resume full hours.
2. Officer discussion as V.P. has retired.
3. Dr. Seuss Controversy: No purging/censoring, but no purchasing/promoting.
4. 2020 Secretary Records: Hunter Motioned, Davis seconded, all approved.

UNFINISHED BUSINESS:

Per Capita: We have accomplished most requirements.

1. Performance Review Samples will be provided to board by Bennett for this task to be met.
2. Employee safety will be carried over until all board members can be present.
3. Summer 2022 Parking Lot will be inspected.
4. Summer 2021 Back Stairway will be replaced/repared.
5. Summer 2021 Path to Free Little Library will be constructed.
6. Roof Inspection required immediately. A motion was made by Sisney and seconded by Richey for inspections and quotes to be collected in order for roofing decision in April for contract. All approved.

NEW BUSINESS:

Technology Purchases: Internet TV and Projector. Price alternatives will be provided in April.

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: April 27, 2021 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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