

**Galatia Public Library Board Meeting Minutes**  
**April 27, 2021**

The Library Board Meeting was called to order by Secretary, Judi Hunter at 5:00 pm.

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

A motion was made by Sisney and seconded by Richey to approve the minutes from the March 23, 2021 board meeting. All approved. Motion carried.

A motion was made by Dewey and seconded by Richey to approve the financial report from the March 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 light programming mid-may, and full programming June 1<sup>st</sup>.
2. Hunter motioned and Sisney Seconded to make Dewey the Vice President, replacing Fulkerson who has retired.
3. Continuing Ed and Reader's Advisory Services are permissible for staff to a certain extent. Staff is to take at least one continuing education class per year either in person or virtually. Reader's Advisory Services require familiarity with our collection, therefore no more than 7-15% of total hours is allowed for this endeavor.
4. Discussion over Fire Contact for Emergency Alerts have decided that those board members closest in proximity of the library should be listed as contacts for the fire department.
5. New Roof is being recommended, so Bennett has requested another month to secure more bids.

**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 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 May.

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** May 25, 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.