

**Galatia Public Library Board Meeting Minutes  
June 22, 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, Jackson and Sisney.

A motion was made by Jackson and seconded by Sisney to approve the minutes from the May 2021 board meeting. All approved. Motion carried.

A motion was made by Richey and seconded by Dewey to approve the financial report from the accountant for April. 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 June 2021:**

1. New Roof is not necessary. Repair will be concluded by July 30<sup>th</sup>.
2. Sue Eaton resigned via letter due to health reasons.
3. Jackson and Sisney will administer the Director Evaluation during the Long Range Planning Committee Meeting.
4. Meeting Ordinance for the year's schedule was motioned by Sisney and seconded by Ritchey. All approved.

**UNFINISHED BUSINESS:**

1. Summer 2022 Parking Lot will be inspected.
2. Summer 2021 Back Stairway will be replaced/repared.
3. Summer 2021 Path to Free Little Library will be constructed.

**NEW BUSINESS:**

1. Technology Purchases: Internet TV and Projector. Price alternatives will be provided in June.
2. Hour modification discussion

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

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

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