

**Galatia Public Library Board Meeting Minutes
May 25, 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, Jackson and Sisney.

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

A motion was made by Richey and seconded by Dewey to approve the financial report from the April 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 May 2021:

1. Covid Reopening Update: Full programming June 1st, excluding food clubs unless virtual.
2. Sisney motioned and Dewey seconded to list Jerry Davis and Judith Hunter as first contact for fire emergencies. Director Bennett will be listed third due to travel required. All approved. Motion Carried.
3. New Roof is being recommended, so Bennett has requested another quote is received. Richey motioned and Dewey seconded that upon the receipt of two quotes, the contract can be offered to the vendor most qualified using the best materials available and the lowest price possible by Director Bennett. The vendor will be made aware of responsibility of adherence to Prevailing Wage. All approved. Motion Carried.
4. Therese Sisney, Jane Richey, and Vice President, Tina Dewey, all took their oaths of office administered by Secretary, Judith Hunter.

UNFINISHED BUSINESS:

Per Capita: We have accomplished most requirements. We need:

1. Performance Review Samples will be provided to board by Bennett for this task to be met.
2. Summer 2022 Parking Lot will be inspected.
3. Summer 2021 Back Stairway will be replaced/repared.
4. 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: June 22, 2021 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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