

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

The Library Board Meeting was called to order by Vice-President Tina Dewey at 5:00 pm.

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

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

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

1. Nominations to replace trustee Sue Eaton. Going to try to secure a replacement within the month. Options discussed: B. Riddle, L. Tate, M. Fosters, or a school liason trustee.
2. Hour Modification: Permanently alter the Saturday schedule to 10 – 2 two Saturdays per month (2<sup>nd</sup> & 4<sup>th</sup>) beginning August 1, 2021. Jackson made a motion and was seconded by Sisney to change the schedule. All approved.
3. Rear Stairs and pathway will be revisited next month after the friends meeting.

**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.
4. Technology Purchases: Internet TV and Projector. Price alternatives will be provided in August or September after the friends meeting.

**NEW BUSINESS:**

1. Vaccine Clinic sought to hold event at the library. A motion was made by Jackson not to host such event and seconded by Dewey. Majority approved, with a final vote of 4-1 not to participate/host an IDHP Vaccine Event.

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** August 24, 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.