

Galatia Public Library Board Meeting Minutes August 24, 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, Hunter, Jackson and Sisney.

A motion was made by Jackson and seconded by Sisney to approve the minutes from the July 27, 2021 board meeting. All approved. Motion carried.

A motion was made by Sisney and seconded by Dewey to approve the financial report from the July 2021 board meeting. All approved. Motion carried.

PRESIDENT'S REPORT: None

Director's Report for August 2021:

1. Budget Appropriation Ordinance was examined. A motion was made by Sisney and seconded by Dewey to approve the Budget Appropriation Ordinance. All approved. Motion carried.
2. Due to the early health related retirement by Sue Eaton, a new board trustee must be appointed. A motion was made by Jackson and seconded by Dewey to appoint Rebecca Riddle to the position. All approved. Motion Carried.
3. Back stair repair was discussed, but determined the information was insufficient for a decision. We will get another quote and quote total replacement as well. This has been tabled until the September board meeting.

UNFINISHED BUSINESS:

NEW BUSINESS: Investing in Advertisements. A cost analysis and policy exploration will be needed for discussion. This will be added to the agenda for September.

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: September 28, 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.