

Galatia Public Library Board Meeting Minutes February 22, 2022

The Library Board Meeting was called to order by President, Jerry Davis at 4:00 pm.

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

A motion was made by Riddle and seconded by Dewey to approve the minutes from the January 25, 2022 board meeting. All approved.

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

PRESIDENT'S REPORT: Gift the volunteers: A motion was made by Dewey and seconded by Davis. All approved. Motion carried.

Director's Report for January 2022:

1. Financial Report & Truth in Taxation report. Motion to approve report was made by Dewey and seconded by Riddle. All Approved. Motion carried.

3. Renew effort for radio/video advertisements. Look at mailer idea. Will resume discussion next meeting.

4. Virtual Meeting Policy

The director also updated the board as to the status of the IPLAR (filed) and Per Capita (in-process)

5. Employees would receive \$100 bonus for their necessary assistance during this difficult time. Sisney motioned and Riddle seconded giving the employees a one-time bonus. All approved. Motion carried.

6. Valentines entries were displayed, and were all awarded the final prize!

UNFINISHED BUSINESS:

1. Investing in Advertisements. A cost analysis and policy exploration will be needed for discussion.

2. Long Range & Disaster Relief Planning Committee's Need to meet.

3. Renew effort of finding quotes on the back stair replacement as well as some form of landscape/walkway for the free little library to combat mud. Also, the parking lot needs repainted the summer.

NEW BUSINESS:

1. Becky Riddle addressed the Director's wages and proposed a raise as all other employees would see a raise with each minimum wage increase. It was proposed that the director salary be raise to \$32,000 annually. Richey motioned and Dewey seconded. All approved. Motion carried.

2. Computerized signage on Main St. Director will find out more about probability based on the land owner.

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: March 22, 2022 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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