

## **Galatia Public Library Board Meeting Minutes March 22, 2022**

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

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

A motion was made by Sisney and seconded by Dewey to approve the minutes from the February 22, 2022 board meeting. All approved.

A motion was made by Richey and seconded by Riddle to approve the financial report from the February 2022 board meeting. All approved. Motion carried.

### **PRESIDENT'S REPORT:**

#### **Director's Report for March 2022:**

1. Key return to volunteers.
2. Radio/video advertisements. Discussion about advertising options led to research questions. Look at mailer idea. Will resume discussion next meeting. Also, advertising related would be computerized signage on Main St. Director will find out more about probability based on the land owner, as well as pricing.
3. Computer replacement was discussed as a future need. Lazerware will be researched and quotes will be sought.

### **UNFINISHED BUSINESS:**

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

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** April 26, 2022 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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