

## **Galatia Public Library Board Meeting Minutes April 26, 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 Jackson.

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

A motion was made by Riddle and seconded by Jackson to approve the absence of a financial report from March 2022 due to accountant prioritization of taxes. All approved. Motion carried.

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

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

1. Advertisement options
2. Schedule committee meetings

### **UNFINISHED BUSINESS:**

1. Long Range & Disaster Relief Planning Committee's Need to meet.
2. Policy Committee Needs to meet for Virtual Policy and Outside Video Policy.
3. Advertisement Options Discussion to continue.

### **NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

### **Next Agenda:**

**Next Meeting Date:** May 24, 2022 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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