

Galatia Public Library Board Meeting Minutes June 28, 2022

The Library Board Meeting was called to order by President, Jerry Davis at 5:02 p.m.

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

A motion was made by Jackson and seconded by Richey to approve the minutes from the May board meeting. All approved. A motion was made by Sisney and seconded by Jackson to approve the review of the yearly minutes.

A motion was made by Richey and seconded by Sisney to approve the financial report from May 2022. All approved. Motion carried. Rising operating costs and rising materials cost exceed normal yearly inflation estimations. All trustees were aware of this rise.

PRESIDENT'S REPORT:

Director's Report for June 2022:

1. Advertisement options were discussed. Print mailers alongside free avenues such as Facebook Live were decided to be the best option for our library for advertisement. We will be creating & printing postcards with hours, services and contact information that will be sent out via the Post office 2 times a year. A newsletter will be printed and distributed around town quarterly, and the calendar will continue to be distributed monthly. Sisney motioned to accept the print schedule and forward progress. Jackson Seconded. All Approved
2. Oaths of Office – Postponed as Riddle was not in attendance.
3. Stairway Repair – Quotes for replacement vs. repair will be discussed at the July meeting. The Director is still waiting to receive 2 quotes. The repair will be voted on in order to be fixed before the autumn rain.
4. Committee update – Meetings have been scheduled for one meeting, and pending for the two others. Progress will be made by July.

UNFINISHED BUSINESS:

1. Long Range & Disaster Relief Planning Committee's Need to meet.
2. Policy Committee Need to meet for Virtual Policy, Sex Offender Policy and Outside Video Policy.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: July 26, 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.