

Galatia Public Library Board Meeting Minutes May 24, 2022

The Library Board Meeting was called to order by President, Jerry Davis at 5:00 p.m.

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

A motion was made by Sisney and seconded by Jackson to approve the minutes from the April board meeting. All approved.

A motion was made by Richey and seconded by Dewey to approve the financial report from March and April 2022. All approved. Motion carried. Jackson did point out that this is the first year that our expenses were greater than our tax income. Rising operating costs and rising materials cost exceed normal yearly inflation estimations.

PRESIDENT'S REPORT:

Memorial donation policy was discussed. Library staff will continue to send thank you cards to the donor and to the family of the memorial. Also, Library staff will continue to offer Memorial Bricks for those individual memorial donations over \$100.00.

Director's Report for May 2022:

1. Advertisement options were discussed. Prices and requirements for a scrolling sign was discussed and all agreed there would be too much needed for scrolling sign off of our premises. Television advertisement was also agreed as too expensive due to commercial quality necessary. Print mailers alongside free avenues such as Facebook Live were decided to be the best option for our library for advertisement. Director Bennett will bring print quotes to the board in June.
2. Oaths of Office – Postponed as Riddle was not in attendance.
3. Stairway Repair – Quotes for replacement vs. repair will be discussed at the June meeting. The Director is still waiting to receive 2 quotes.

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.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: June 28, 2022 **TIME:** 5:00 pm **PLACE:** Galatia Public Library
A motion to adjourn the meeting was made by Jackson and seconded by Sisney. All approved. Motion carried.