

Galatia Public Library Board Meeting Minutes July 26, 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, and Jackson.

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

Due to the end of the month financials being late, no budget report provided.

PRESIDENT'S REPORT:

Director's Report for July 2022:

1. Update: A sample of the new postcard was discussed with some small changes needed. We will be creating & printing postcards with hours, services and contact information that will be send 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.
2. Oaths of Office – Postponed as Riddle was not in attendance.
3. The Long Range Plan discussion and vote was tabled until the August board meeting due to the delayed FY 22 financials. Richey motioned to table and Jackson seconded. All approved.
4. Stairway Repair – Quotes for replacement vs. repair were discussed at the July meeting. Dewey motioned that the board purchase the stairs and debris removal from Raleigh Concrete as their quote was substantially less. Jackson seconded. All approved. Dewey volunteered to refinish the rail, and Davis volunteered to reinstall it on the new stairs.
5. Richey motioned to accept the FY23 meeting dates. Dewey seconded the motion. All approved.
6. The Per Capita announcement letter was received, and we will be getting around \$400 more than previous years (\$3,400 up from \$2995).
7. The board discussed options for the card catalog. Richey motioned that the library donate the old card catalog to the Friends of the Galatia Public Library for a fundraiser. The friends will be requested to utilize these funds with additional furniture such as shelving. Dewey seconded. All approved.
8. Alice Hall has requested a raise, as her current pay is minimum wage and the same as our volunteer employee. Richey motioned that she is given a \$.50 per hour raise now, as well as a \$.50 per hour, beginning January 1, 2023. This will put her pay at \$12.50 until January, and then \$13.50 on January 1. Dewey Seconded. All approved.
9. The board discussed exterminator quotes. Richey motioned to give the contract to Envirotech out of Carbondale. Dewey seconded. All approved.

10. The board discussed the new opportunity to participate in the Electronic Licenses Service. Jackson motioned to table the discussion until our August meeting. Dewey seconded. All approved.
11. A reminder was given that the August Board Meeting will require a budget appropriation discussion and vote.

UNFINISHED BUSINESS:

1. 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: Budget Appropriation Vote

Next Meeting Date: August 23, 2022 TIME: 5:00 pm PLACE: Galatia Public Library

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