

Galatia Public Library Board Meeting Minutes August 23, 2022

The Library Board Meeting was called to order by President, Jerry Davis at 5:15 p.m.

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

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

A motion was made by Sisney and seconded by Dewey to approve the budget report ending the fiscal year of 2022, as well as the July budget report. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for August 2022:

1. Update: Becky Riddle will take her Oath of Office as soon as she is cleared from COVID.
2. The New Long Range Plan was discussed as per the committee findings and goals. Sisney motioned to accept the new Long Range Plan and Dewey seconded. All approved. Motion Carried
3. Building Maintenance & Disaster Relief policies were reviewed by the committee, and updated policies outlining Disaster Relief response and recovery. Jackson motioned to accept the updated policies, and was seconded by Dewey. All approved. Motion Carried.
4. The General Policy committee updated several general policies. Updated policies were presented for Employee Leave & Bereavement, Child Sex Offender, Outside Photography/Videography, Virtual Board Meetings, Public Social Media, and Employee Social Media. Dewey motioned to accept the policy updates and was seconded by Jackson. All approved. Motion Carried.
5. The Director will update the policy manual and create a new Board Orientation Packet that will be available all the board members at the next meeting.
6. The board discussed the new opportunity to participate in the Electronic Licenses Service. It was decided to apply the same fee that the DMV does. Jackson motioned to participate with a \$3.50 fee to benefit the library. Dewey seconded. All approved. Motion carried.
7. The FY23 Budget Appropriation Ordinance was reviewed and discussed as prepared by Phil Lenzini. Jackson motioned to accept the ordinance. Sisney seconded. All approved. Motion carried.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda: Budget Appropriation Vote

Next Meeting Date: September 27, 2022 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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