

Galatia Public Library Board Meeting Minutes September 27, 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, Riddle, Sisney and Jackson.

A motion was made by Riddle and seconded by Richey to approve the minutes from the August board meeting. All approved. Motion carried.

A motion was made by Sisney and seconded by Richey to approve the budget report ending the fiscal year of 2022. The Treasurer alerted the board to the need for yearly activity on the savings account, therefore \$50.00 is moved annually. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for September 2022:

1. Becky Riddle took her Oath of Office.
2. The New Trustee Orientation Packet was distributed to all trustees.
3. The FY23 Tax Levy Ordinance was reviewed and discussed as prepared by Phil Lenzini. Richey motioned to accept the ordinance. Jackson seconded. All approved. Motion carried.
4. Iplar has been completed with a very small change in population due to census.
5. Ancestry was tabled until next meeting.
6. Advertising: the library has had a lot of feedback with patrons referencing the mailer (over 6 new cards, new faxes, new computer use, new notary needs!!). Also, cost for distribution and printing was \$150.00 less than quoted.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda: Budget Appropriation Vote

Next Meeting Date: November 22 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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