

Galatia Public Library Board Meeting Minutes November 22, 2022

The Library Board Meeting was called to order by Vice-President, Tina Dewey at 4:04 p.m.

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

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

A motion was made by Richey and seconded by Dewey to approve the director's budget report for October of 2022. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Ancestry was discussed as the friends cannot support this expense currently. A motion was made Jackson and seconded by Richey to subscribe to ancestry for a one year as a trial. User Statistics will be examined at the end of one year, to continue every year before any and all ancestry renewals. All Approved.
2. The back stairs was reintroduced for discussion as there were difficulties in finding the appropriate manner to fix. The director will be seeking out more relevant professionals to quote the necessary replacement or repair. Tape will be used to hinder stairs usage until the professional quotes have been discussed. This matter will be further discussed at the first board meeting in 2023. The goal is to begin repairs/replacement once the spring thaw occurs.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: January 24, 2023 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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