

Galatia Public Library Board Meeting Minutes
January 24, 2023

The Library Board Meeting was called to order by President, Jerry Davis at 4:10 p.m.

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

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

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

PRESIDENT'S REPORT:

Director's Report for:

1. The Per Capita Grant Application has been submitted.
2. The board reviewed the application and discussed the requirements. This year, both director and employee evaluations need to be conducted.
3. The back stairs was reintroduced for discussion. Board advised the director to seek out more relevant professionals to quote the necessary replacement or repair. The goal is to begin repairs/replacement once the spring thaw occurs.
4. The library will be getting a wii for gaming programming.
5. The library had 27 new cards issued the month following our mailer advertisements. They are indeed doing exactly what we had hoped to see.
6. The board advised the director to secure outside help for ice/snow removal this winter weather.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: February 28, 2023 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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