

Galatia Public Library Board Meeting Minutes February 28, 2023

The Library Board Meeting was called to order by President, Jerry Davis at 4:07 p.m.

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

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

A motion was made by Richey and seconded by Dewey to approve the budget reports from 2022. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. The Comptroller Report for 2020 & 2021 was reviewed. A motion was made to approve by Sisney and seconded by Dewey. All approved. Motion carried.
2. Judith Hunter resigned her position as Secretary of the Board of Trustees. A motion was made by Richey and seconded by Dewey to appoint Therese Sisney as "Secretary Pro-Temp" until the next election cycle. All approved and motion carried.
3. The back stairs replacement/repair was discussed. A local patron (Nathan Hill) has volunteered to perform all of the labor, and we will supply all the materials necessary. He will also provide snow removal service with supplies purchased by the library. Sisney motioned to approve his proposal and was seconded by Dewey. All approved and motion carried.
4. Libraries Transforming Communities grant was discussed, with the director seeing this as an opportunity to reach homebound elderly library patrons. Chas will get together a proposal for the next board meeting. At that time, the board will consider the grant for the fall grant deadline & issuance.
5. Carrier Mills Health Department has received a grant to hold clinics at libraries and other public locations. They requested to host a clinic here. After thoughtful consideration, the Richey motioned to try it once and see how the community responds. Dewey seconded and all approved. Motion carried.
6. Valentines winners were discussed. Dewey made a motion to award all prizes. Richey seconded and all approved. Motion carried.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

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

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