

## **Galatia Public Library Board Meeting Minutes March 28, 2023**

The Library Board Meeting was called to order by President, Jerry Davis at 5:00 p.m.

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

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

A motion was made by Sisney and seconded by Richey to approve the budget reports from January and February 2023. All approved. Motion carried.

### **PRESIDENT'S REPORT:**

#### **Director's Report for:**

1. A motion was made by Richey and seconded by Riddle to approve the updated Out of District Fee for 2023 and 2024. All approved and motion carried.
2. A motion was made by Sisney and seconded by Dewey to rewrite the Censorship policy to reflect new state laws. All approved and motion carried.
3. A motion was made to update the personal day policy to reflect new laws going into effect on 1/1/24 by Dewey and seconded by Richey. All approved and motion carried.
4. The director proposed writing a grant for a homebound delivery service. After much discussion, it was decided to table discussion until director writes the grant shell and presents it to the board. Once the actual numbers are outlined and clear, then the board will make a decision to move forward with the grant application.
5. Possible board trustees were discussed due to the retirement of Hunter. The board decided to ask Emily Anderson to sit in on the next meeting. At the end of next meeting, a vote must decide if she is offered the appointment.
6. A motion was made by Dewey and seconded by Riddle for the library purchase of a memorial brick for Doris Aflack that says "Doris Aflack, 1<sup>st</sup> Librarian". All approved and motion carried. The director will begin the ordering process.

### **UNFINISHED BUSINESS:**

1. The back stair repair has been started. Next month we will be able to use!
2. Sullivan and Sons will be called to repair the rear light.
3. Richey will contact Senator Fowler to request a state flag donation.

### **NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** April 25, 2023 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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