

## **Galatia Public Library Board Meeting Minutes April 25, 2023 Updated With Necessary Edit**

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, Jackson, Dewey, and Riddle.

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

A motion was made by Riddle and seconded by Dewey to approve the budget reports provided by the director. All approved. Motion carried.

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

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

1. A motion was made by Riddle and seconded by Dewey to approve the rewritten Censorship policy to reflect new state laws. All approved and motion carried.
2. A motion was made to the updated personal day policy to reflect new laws going into effect on 1/1/24 by Riddle and seconded by Dewey. All approved and motion carried.
3. Dewey made the motion and Jackson seconded it to approve the Meeting Days Ordinance for 2024. All approved and motion carried.
4. The director will write the grants and present them to the board. Once the actual numbers are outlined and clear, then the board will make a decision to move forward with the grant applications.
5. A motion was made by Jackson and seconded by Riddle to appoint Emily Anderson as our new Board Trustee. All approved and motion carried.
6. A motion was made by Riddle and seconded by Jackson to appoint Sisney as the Secretary. All approved and motioned carried.
7. A motion was made by Jackson and seconded by Riddle to skip the May board meeting due to holiday and celebration conflicts. All approved and motion carried.

#### **Updates:**

1. The back stairs are done!
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:** June 27, 2023 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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