

Galatia Public Library Board Meeting Minutes September 26, 2023

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

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

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

A motion was made by Sisney and seconded by Richey to approve the budget reports for June, July and August as provided by the accountant and audited by the director. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. The Budget Levy was reviewed. Jackson motioned to approve the ordinance, and was seconded by Dewey. All approved and motion carried. There was discussion about the building maintenance fund, but it was decided to table the discussion until next year as there was no need this year.
2. Ancestry usage was reviewed and discussed. All were pleased with the amount of usage this past year. Jackson motioned and Riddle seconded renewing our subscription to the database. All approved. Motion carried.
3. The annual yearly IPLAR survey has been completed before the deadline.
4. The option of online notary was discussed. All agreed to decline the online opportunity as unnecessary.
5. Director Bennett proposed a new community display area, and drafted a responsibility waiver for use to cover the library. Sisney motioned to approve the waiver and allow community display and Jackson seconded. All approved. Motion carried.
6. Director Bennett brought employee complaints and evaluations to the board's attention. A closed session was called for the board response vote. A response was decided in the closed session with all approving the course of action.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: October 24, 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.