

## **Galatia Public Library Board Meeting Minutes October 24, 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, Riddle, Dewey, Sisney and Jackson.

A motion was made by Jackson and seconded by Dewey to approve the edited minutes from the September 2023 board meeting. All approved. Motion carried.

A motion was made by Sisney and seconded by Riddle to approve the budget reports from the auditor for September. All approved. Motion carried.

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

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

1. Due to the holidays and administratively being a slow time, Dewey motioned to hold no board meetings in November or December. Richey seconded and all approved. Motion carried.
2. A sample memorial brick was received by a new vendor due to no local vendors providing such items. Jackson motioned and Dewey seconded purchasing our memorial bricks from Bricks-R-Us.
3. Director Bennett will write the grant for the American Library Association and include the shelving in the grant. Shelving is necessary for the additional books we will need to get in order to completely fulfill a homebound delivery service.
4. Director Bennett went over all 11 applications and discussed scores, strengths and weaknesses of applicants. After thoroughly analyzing and discussing every professional aspect ascertainable in an interview, the board made the following motions:  
Jackson motioned and Richey seconded offering Symantha Cudney the substitute library position. All approved and motion carried.  
Riddle motioned and Jackson seconded offering Vicki Rakas the part-time circulation position. All approved and motioned carried.  
Sisney motioned and Riddle seconded offering Kelly Beirau the cleaning position. All approved and motioned carried. All will begin training as soon as possible.

### **NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** January 23, 2024 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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