

## **Galatia Public Library Board Meeting Minutes January, 2024**

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, and Sisney.

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

A motion was made by Sisney and seconded by Richey to approve the budget reports from the auditor for October, November and December. All approved. Motion carried. A motion was made by Richey and seconded by Dewey to approve the comptroller's reports from 2020, 2021, 2022, and 2023. All approved and motion carried.

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

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

1. The new employees are doing fantastic. The new state law mandates employees receiving 1 hour of personal time for every 40 hours worked. Dewey motioned to allow all the new employees accrue this time from hiring date. Sisney seconded. All approved and motion carried.
2. Director Bennett wrote and submitted the grant for the American Library Association and include the shelving in the grant. The Per-Capita grant has also been submitted.

### **NEW BUSINESS:**

1. Our library will be receiving a window decal for getting 2<sup>nd</sup> place in the state library display contest!

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** February 27, 2024 **TIME:** 4:00 pm **PLACE:** Galatia Public Library

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