

Galatia Public Library Board Meeting Minutes February, 2024

The Library Board Meeting was called to order by President, Jerry Davis at 4:15 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 January 2024 board meeting. All approved. Motion carried.

A motion was made by Sisney and seconded by Richey to approve the budget report from the accountant for January. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Economic Interest Statements were filled out by all present.
2. There was an update from the Director about library plans, events, and attendance. Director Bennett requested time off to attend an Eclipse workshop for librarians. Richey motioned to approve the request, and Dewey seconded. All approved. Then, Director Bennett discussed the huge increase in library attendance, the new library clubs and requests to resume open Saturdays completely. Sisney motioned and Richey seconded reopening the library permanently on Saturdays. The motion included keeping Saturday hours at 10 a.m. through 2 p.m. All approved.
3. The per capita grant has been submitted and was received with a positive sentiment!
4. The board was informed of the new law requiring trustee positions being filled within 90 days of vacancy. The board decided to ask Steve Plasterr if he would be interested. The vote will take place in March if Steve agrees.
5. The board voted on the Valentines Contest winners, with one winner in each age group and two overall winners! Alexis Williams, Grace Pluta, Lindsey Pluta, Adam Mandrell, Caitlyn Pluta, and Madison Sisney!

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: March 26, 2024 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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