

Galatia Public Library Board Meeting Minutes March, 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, Plasterr and Sisney.

A motion was made by Dewey and seconded by Richey to approve the minutes from the February 2024 board meeting. All approved. Motion carried.

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

PRESIDENT'S REPORT:

Director's Report for:

1. New Trustee Steve Plasterr took his Oath of Office and accepted the appointment.
2. The Non-Resident was submitted by Director Chastady. Sisney made the motion to approve the ordinance, and was seconded by Plasterr. All approved and motion carried.
3. Director Chastady presented all of the documentation for Library Certification, Library Survey Results and statistics and Grant Applications and updates.
4. Bridgett Williams is the new President for the Friends of the Galatia Public Library.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: April 23, 2024 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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