

Galatia Public Library Board Meeting Minutes June, 2024

The Library Board Meeting was called to order by Vice President, Tina Dewey at 5:02 p.m.

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

A motion was made by Riddle and seconded by Plasterr to approve the minutes from the May 2024 board meeting. All approved. Motion carried.

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

PRESIDENT'S REPORT:

Director's Report for:

1. Board Position Discussion: President Davis tendered his written retirement from the board, effective immediately. Board will consider next move, and return to the discussion in July.
2. Updated Statistics and what they mean. Our library has been super busy, and other libraries are wondering why! If the increase in usage continues, we may need to consider readdressing staff positions and hours available.
3. Activity/Program Waiver was presented for adoption. Plasterr motioned to adopt and implement immediately. Richey seconded and all approved. Motion carried.
4. Per Capita approval award.
5. EBSCO may soon be available for free to all libraries in Illinois.

NEW BUSINESS:

1. Davis has decided to retire and will be finalizing his intentions at the next board meeting. Bennett asked the attending board members to really consider the next decisions carefully and in the best interest of the library. The board will reopen discussion at the June, 2024 Board Meeting once Davis's retirement is official. The motion was made by Riddle and seconded by Plasterr for the library to purchase a brick in honor of their volunteerism. All approved and the motion carried.

Executive Session: None

Announcements: None

Next Agenda:

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

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