

Galatia Public Library Board Meeting Minutes August, 2024

The Library Board Meeting was called to order by Vice President, Tina Dewey at 5:11 p.m.

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

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

A motion was made by Plaster and seconded by Dewey to approve the budget reports from May and June. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Jackson motioned Plasterr seconded to appoint Jane Richey as the secretary-interim for three months. All approved and motion carried.
2. The board examined and discussed the Budget Ordinance Levy. Plasterr motioned to accept the ordinance and Dewey seconded. All approved and motion carried.
3. Election information was discussed and paperwork was distributed to those required to run.
4. Director Bennett reported about programming and increased events, requests, and attendance as well as Mason's cooperation and project requests. EBSCO was also discussed as a future database offered through a state grant

NEW BUSINESS: Staff Scheduling

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: September 24, 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.