

Galatia Public Library Board Meeting Minutes July, 2024

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

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

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

A motion was made by Plaster and seconded by Jackson to hold on the budget reports until fiscal year 2024 has been completed by the accountant to end the years reconciliations. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Sisney motioned and Richey seconded appointing Doris Durham as the new board trustee to replace the open seat left by Davis's retirement. All approved and motion carried.
2. The board discussed options for the replacement of the seat of President. Riddle motioned and Plasterr seconded electing Therese Sisney as Board President and will take over all aspects of presidential responsibility vacated by Davis (including banking and approval processing). All approved and motion carried. At this time it was also motioned by Jackson and seconded by Riddle to appoint President Sisney as the IMRF Agent Backup. All approved and motion carried.
3. Jackson motioned and Dewey seconded to table the discussion of electing a board secretary until next meeting. All approve and motion carried.
4. Sisney motioned and Riddle seconded officially recognizing Steve Plasterr as the Treasurer's Assistant in order to fully cover the library with financial security in the case of any unforeseeable circumstances. All approve and motion carried.
5. Sisney motioned and Richey seconded making Plasterr the emergency key holder as Davis has previously done. The decision was made in the best interest of proximity reactivity. All approved and motioned carried.
6. Director Bennett reported about programming and increase events, requests, and attendance.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: August 27, 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.