

Galatia Public Library Board Meeting Minutes

August, 2025

The Library Board Meeting was called to order by President, Therese Sisney at 5:05 p.m.

Roll call was taken with the following members present: Dewey, Durham, Jackson, Plasterr and Sisney. Richey arrived a short time later.

A motion was made by Jackson and seconded by Plasterr to approve the minutes from the July 2025 board meeting. All approved. Motion carried.

A motion was made by Dewey and seconded by Durham to approve the directors ledger as the budget report from the July. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Aaron Jackson formally recuses himself from the board.
2. The Budget Appropriation Ordinance was discussed and a motion was made by Jackson to approve the Ordinance. Plasterr seconded, all approved and the motion carried.
3. The Director discussed all employee evaluations. Then, the board privately discussed and completed the evaluation for the Director. They then discussed the evaluation with the Director and all were open to the discussion and any commentary.
4. Ancestry.com was renewal and usage was discussed. Jackson motioned to continue to subscribe another year. Plasterr seconded and all approved. Motion carried.
5. Plasterr motioned and Richey seconded for the library to hire a welder under the advice of Kevin Peyton to fix our wrought iron bench. All approved. Motion carried. The director will contact the welder recommended by Peyton
6. Mr. Hays held a meet and greet at the library and donated 7 of his books.
7. Govenor Pritzker has passed an executive order making the threat of any librarian a hate crime.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda: New volunteer policy

Next Meeting Date: September 23, 2025 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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