

Galatia Public Library Board Meeting Minutes

July, 2025

The Library Board Meeting was called to order by President, Therese Sisney at 5:00 p.m.

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

A motion was made by Jackson and seconded by Dewey to approve the minutes from the June 2025 board meeting with one spelling error corrected. All approved. Motion carried.

A motion was made by Dewey and seconded by Richey to approve the budget report from the end of the year Fy25. All approved. Motion carried.

PRESIDENT'S REPORT:

Director's Report for:

1. Aaron Jackson formally recuses himself from the board. New trustee options were discussed, and it was decided to ask Cheryl Fulkerson one more time. If she is not willing to reconsider, then other names will be discussed next meeting.
2. FY Per Capita has been awarded for the amount of \$3420.53.
3. Updated Trustee List and Committee List was distributed.
4. Richey motioned to allow the library to install a cord in order to mount our new rear video surveillance. Dewey seconded and all approved. Motion carried. The board also discussed the new video surveillance policy. Dewey motioned to adopt the new policy and Jackson seconded. All approved and the motion carried.
5. The Disaster Committee was addressed so that all on the committee understand their role. The two closest board members in physical proximity to the library were given keys and instructions in the case of a disaster. All board is aware to use caution and proper contamination equipment if responding to a library disaster. There is an extensive list for the complete order of rescue.
6. Plasterr motioned for the library to purchase a memorial brick for our former trustee Margie Fulkerson. Dewey seconded and all approved. Motion carried. The director will inform the family.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda: Budge Levy Ordinance, evaluations & new volunteer policy

Next Meeting Date: August 26, 2025 **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.