

Galatia Public Library Board Meeting Minutes February, 2026

The Library Board Meeting was called to order by President, Therese Sisney at 4:01 p.m.

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

A motion was made by Plasterr and seconded by Dewey to approve the minutes from the January 2026 board meeting. All approved. Motion carried.

Due to the process of changing accountants, the finalized 25 budget report was not ready at this time.

PRESIDENT'S REPORT:

Director's Report for:

1. Trustee List and emails were discussed. The trustee list was corrected and updated as well as the committee list. The board was advised to create and use library gmail accounts for all future email correspondence.
2. Totes to Go has provided cloth totes for us sponsored by Stricklin in Harrisburg. It was recommended that we bring one to them to thank them.
3. The board was advised to adopt a new Volunteer policy written using an approved state policy edited for Galatia and our community. Plasterr motioned to adopt the new policy and Dewey seconded. All approved and motion carried. This policy will be immediately effective.
4. Economic Interest Statements were distributed and completed for submission. The laptop has been purchased and will soon enable the library to digitize the Genealogy collections, offer video-conferencing for patrons for in library use, and allow the library to create a virtual video presence.
5. Director Bennett, Ms. Bond and various board members will be interviewing all qualified applicants with a recommendation next month.
6. The board voted on the annual Valentines Contest Winners, with 5 age groups awarded.
7. Plasterr and Dewey brought Disaster Committee concerns to the board. The Director will expore costs and options for more fire extinguishing technology (blankets, file cabinet, safe, etc.) as well as an on-site storm shelter.
8. A Teen Advisory Group (TAG) has been launched at the High School for the Galatia Public Library with Stephanie Plumlee our contact.

NEW BUSINESS:

Executive Session: None

Announcements: None

Next Agenda:

Next Meeting Date: April 28, 2026 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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