

## **Galatia Public Library Board Meeting Minutes April, 2026**

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, Pluta, Plasterr and Sisney.

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

A motion was made by Durham and seconded by Dewey to approve the financial report from the January-April 2026 period. A comprehensive analysis will be available shortly after the end of the fiscal year.

**PRESIDENT'S REPORT:** President Sisney, Vice-President Dewey and Director Bennett all brought a patron situation to the attention of the board. After much discussion, it was decided that a written letter detailing our behavior policy was the best approach at this time. The patron must sign the policy information in writing in order to bypass the library policy regarding the handling of disruptive patrons (Staff could have instituted a temporary ban as a management tool and have not.) As the discussion revolved around witnessed actions and library policy, no vote was needed. The disciplinary letter with the behavior policy details was signed by all members present.

### **Director's Report for:**

1. All reports (Comptroller's, Audit & Insurance) have been completed and submitted.
2. Baker and Taylor legal representatives sent out the bankruptcy notice.
3. CPR classes were discussed. Plasterr motioned and Pluta seconded the library hosting a class. The library will pay to cover the cost of the class for staff. Patrons can join also, but must pre-register and cover the \$40.00 per person fee before the event. All approved, and motion carried.
4. Money has been moved into a savings account for safety. Direct pay has been set up for employees, and positive pay is going.
5. The library has decided to host a logo contest later this summer/early fall. The logo contest will be open to all ages.
6. The Director will apply for the next NexGen grant available.
7. M. Kay Jackson has submitted her board resignation letter. Durham motioned to accept the resignation and for the library to honor her as a founding board member with a letter, brick, and framed picture of the brick. The Dollar Saver will be contacted to see if we can publish picture. Pluta seconded and all approved. Motion carried.

8. Director Bennett brought the board a request to consider. The library has long been considering how to be more visible in our community, and would love to be able to deliver books and materials in village limits. While the expense of a library vehicle is extreme, there is a more cost effective option with the new e-tricycles being modified for this. Plasterr motioned for the library to move forward with obtaining quotes and Dewey seconded. All approved. Motion carried. Director Bennett will bring quote results to the May meeting.
9. The library has received a request for inspection from Countywide Insurance. It will be carried out by the next meeting. The library is in the process of replacing our emergency light battery.
10. Quotes for the emergency safety equipment and materials have been gathered but discussion was tabled until next meeting.

**NEW BUSINESS:**

**Executive Session:** None

**Announcements:** None

**Next Agenda:**

**Next Meeting Date:** May 26, 2026 **TIME:** 5:00 pm **PLACE:** Galatia Public Library

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