

Minutes of the Galway Public Library Board of Trustees Meeting
Serving the Central School District
Wednesday April 18, 2012

Members Present: Kevin Hertzell, Jim Hodsoll, Arlene Rhodes, Fred Baily, Adam Belden, and Margie Prasek. Also present: Library Director Regina Doi. Absent: Sue Stewart

The meeting was called to order in the parking lot of the Town Hall by Kevin Hertzell at 4:35 pm.

Last minute budget discussion. Jim proposed a resolution to use the last presented budget. The resolution was seconded and carried by a vote of 6 in favor and 0 opposed. The resolution is filed with the minutes.

The meeting moved to inside the Building.

There was a discussion as to whether the Director's salary should be on an hourly basis or a salaried one. It was decided to table the issue until after the Personnel committee meets and gives it's recommendation. Margie will call a Personnel Committee meeting before the next Board Meeting.

Kevin discussed the need of new carpeting in the Library. A complete new carpet would cost between \$3,500 and \$5,100, depending upon quality. Because of the cost, Kevin will explore more options (e.g. area rug, full rug, tiles).

Margie made a motion for Regina to get some indoor-outdoor carpeting for the back of the Library, for a maximum of \$50.00, to use during the summer. The motion was seconded and carried.

Adam made a motion to adjourn the meeting at 5:15 pm. The motion was seconded and carried.

Margie Prasek