

Minutes of the Galway Public Library Board of Trustees Meeting
Serving the Central School District
Wednesday, December 14, 2011

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

The meeting was called to order by Sue Stewart at 4:10 pm.

A special meeting was called to discuss the upcoming year's budget as well as some outstanding issues.

Bookkeeper - Arlene will be checking some comparable positions to make salary comparisons. It was decided to start interviewing.

Sue stated the assumptions of the budget. Several line-items were added for next year.

Arlene reminded everyone that that we have an interim charter and would need to apply for an absolute one. New line item.

Stew Kimball is interested that his donation be used for children's programs and facilities. Jim suggested Regina put out a proposal as to how this money is to be spent.

Space issues were discussed. Rental of a trailer or building a shed.

Use operating budget instead of the capital budget for preliminary building studies.

Line item for e-books and software.

Should we give more hours to someone to help Regina rather than increase base salaries. Jim will check if we can do this now.

Regina felt we should raise the bottom line for publicity.

Margie made a motion to adjourn the meeting at 5:40 pm. The motion was seconded and carried.