

Minutes of the Galway Public Library Board of Trustees Meeting
Serving the Galway Central School District
Wednesday, May 25th, 2011

Members Present - Sue Stewart, Christina Sowle, Jim Hodsoll, Julie Pasioka, Arlene Rhodes, Kevin Hertzell and Margie Prasek. Also Present - Library Director Regina Doi
Visitor – Bruce Starzinski

The meeting was called to order by President Sue Stewart at 7:25 pm.

Arlene reviewed with the Board the information from land investigations to date.

The Board discussed reconfirming goals regarding putting land under contract.

Jim made a motion that we get information from the school, the town and on the Carpentier property before deciding on what studies to have Butler Rowland and Mays complete. The motion was seconded and carried.

Arlene made a motion to approve the appointment of the following three library clerks at a rate of 8.00 per hour; Ivan Skomp, Jacky Chrylser, and Stephen Flint. The motion was seconded and carried.

Arlene made a motion to rescind the appointment of Cassaundra Tusing as library clerk (see minutes of Wednesday March 2nd 2011). The motion was seconded and carried.

Arlene made a motion to grant a 2% pay raise effective May 24, 2011 to Amanda Ferraro. The motion was seconded and carried.

Margie made a motion to accept the payment of the May 2011 Purchase Order Log. The motion was seconded and carried.

At 8:40 pm the board went into Executive Session for the purpose of completing a shared evaluation with Library Director Regina Doi. Executive session was concluded at 9 pm.

Jim made a motion to adjourn at 9:05 pm. The motion was seconded and carried.