Minutes of the Galway Public Library Board of Trustees Meeting Serving the Galway Central School District Friday, November 18, 2011

Members Present – Adam Belden, Fred Baily, Jim Hodsoll, Arlene Rhodes, Sue Stewart, Excused - Kevin Hertzel and Margie Prasek.

The meeting was called to order by President Sue Stewart at 4:00 pm.

Sue Stewart reviewed the portions of the school district land that Galway School District Superintendent Kimberly LaBelle had shown her on Wednesday November 16<sup>th</sup>. The areas that the library might be interested in were pointed out.

A motion was made to request tax sections 199-1-1-2.2 and 199-10-1-24 as well as the northeast corner of 199.1-5. The motion was seconded and carried.

A motion was made to fill the part-time bookkeeper position. The motion was seconded and carried.

A motion was made to hire Tatiana Versaggi as an acting clerk at the starting pay rate for a clerk. The motion was seconded and carried.

The meeting was adjourned at 5PM.

Minutes prepared by Sue Stewart