

Minutes of the Galway Public Library Board of Trustees Meeting  
Serving the Central School District  
Monday, October 29, 2012

Members Present: Sue Stewart, Jim Hodsoll, Arlene Rhodes, Fred Baily, Mary Lynn Kopper, and Margie Prasek. Absent: Kevin Hertzell, Phyllis Keeler, and Library Director Regina Doi

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

Jim made a motion to appoint Ed Pike as a Library Trustee, effective immediately. A discussion of his qualifications ensued. The motion was seconded and carried.

Other Business -

- We are still awaiting the signing of the option-to-buy for the Michalski property. This document must include an extension of the option until June.
- Budget vote - should we hold it simultaneously with the property vote? Our target date for the property vote would be April, assuming we have finished all the preliminaries at that time. We could move the budget vote up to April.
- Jim is continuing to look into having an inspection done of the Library premises. We will probably not have it done by someone from the fire department, as they feel it is not in their purview. They suggested we use the building inspector.
- Mary Lynn will call Geralyn Minkler to ask her advice and to inquire as to what kind of questions to expect at the public town meeting.

Margie made a motion to adjourn the meeting at 4:25 pm. The motion was seconded and carried.

Margie Prasek  
Secretary, Galway Library BOT