

Galway Public Library – Board of Trustees Meeting

AGENDA Rev. 1

Tuesday, November 13, 2012

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Approval of \$25 filing fee for charities bureau

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Approval of Purchase Order for Trustees Handbooks

Approval of Modification to RFP for Surveying (attached)

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Next Steps for Purchase of Michalski Property

- o Letter to village board agreeing to their review &

approval of proposed site plan

- o Review team for architect's proposal &

recommendation for 11/28 board meeting

- o Review team for up to five surveyor proposals &

recommendation for 11/28 board meeting (proposals

due 11/20- suggest 11/26 7PM meeting to review

- o Next PR action?

- o Fund Raising Committee (under Friends) –

suggestions on people for committee & co-chair

Purchase of 10' access from Kyle Donnan? (Donnan owns a 10-foot wide access drive from East Street to their fields to the south. It lies between Dockstader and Michalski 10.11, blocking consolidation of the two properties. Should we enter negotiations with Donnan to:

- o Buy this back? Or

- o Trade them access via the new library driveway? Or

- o Swap them the existing drive for a new access drive along the east side of Dockstader?

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Use of the Dockstader house

- o Structural integrity of the Dockstader house – Ed

Pike

- o Do we keep the house for a purpose other than the new library?

- o Do we sell the property, removing it from our

planning? Or

o Do we raze the house so that the land – particularly
the frontage – can be used for the new library?