

GALWAY PUBLIC LIBRARY
Special Meeting, Board of Trustees
Thursday, May 26, 2016

Present: Arlene Rhodes, Jim Hodsoll, Donna Erickson, Fred Baily, M. L. Kopper. Absent: Phyllis Keeler.

Meeting opened at 9:44 am by Arlene Rhodes, President.

BRMA Additional Services Authorization: Fred made a motion, Donna seconded it, that Fred notify BRMA that we are postponing consideration of their proposal until the June 2 Board meeting. Approved: 5 in favor, 0 opposed. CARRIED. The Board's priority is for BRMA to make arrangements with EDP for adjusting the scope of the site work on the East St. property in order to comply with the New York State Construction Aid grant awarded in 2014.

Public Access to New Library Property: Mary Lynn moved that we check with the library insurance carrier to see what coverage the library has, both for the neighbor who mows the trails on the East Street property and for community residents who wish to walk on the trails. Jim 2nd. 5 in favor, 0 opposed. CARRIED. Mary Lynn will check with Adirondack Trust Insurance and our agent.

Civil Service Procedure for the Appointment of Library Manager and Library Assistant

Board members reviewed the civil service list of qualified candidates for the positions of Library Manager and Library Assistant. Arlene reviewed with the Board the official procedure for making appointments to these positions.

Arlene will ask Interim Director Deb Flint to recommend to the Board a candidate for the position of Library Assistant in charge of children's services. The Board will meet with Deb Flint to discuss the position of Library Manager.

Meeting adjourned at 11:07 am: Motion made by Mary Lynn, 2nd by Jim. 5 in favor, 0 opposed. CARRIED.

Mary Lynn Kopper
Secretary