

GALWAY PUBLIC LIBRARY

Workshop Meeting, October 6, 2016

Present: Jim Hodsoll, Arlene Rhodes, Phyllis Keeler, Donna Erickson, Judy Knowlton, Fred Baily, M.L.Kopper and Director, Deb Flint.

Meeting was called to order by President Rhodes at 6:32 pm.

Public Comment: Sara Dallas, Director of SALS joined us to let us know the long-range plans of SALS and what they mean to libraries in 2017. (Talking Points filed with report) SALS is completing its 5-year service plan. Will continue to support computers, network, Polaris, Wireless, Training for staff and Board Members, expanding and changing slightly format of challenge grants for area libraries. Adding a new Service Grant with new regulations. Will be hiring a new Outreach Coordinator who will work directly with member libraries and maintain the SALS website.

New Building report by Fred Baily: The board reviewed newly revised plans from Butler, Rowland, and Mays. Compared with the one from Sept., the foot print is reduced from 5907 to 5605 square feet, and the projected cost from approx. 2.65 million to 2.573.

- Motion by Fred, 2nd by Phyllis to approve the current conceptual drawings of October 5, 2016, for use with focus groups to solicit further comments and suggestion on a new building design. 7 in favor, 0 opposed. **CARRIED.**
- Motion by Fred and 2nd by Mary Lynn to publish legal notices requesting bids on stockpiling fill material in back of the new library property. 7 approved, opposed: 0. **CARRIED.**
- It was suggested by Mary Lynn that we consider the possibility of a driveway all around the new building for safety concerns of fire trucks, emergency access. Fred will talk to Heather, pro and con.
- Fund Raising Campaign: Arlene asked Board members to come prepared to make their new building pledges at the next meeting. Deb will provide the pledge forms. Friends Board members will also be asked to make pledges with the goal of 100% of Library Board and Friends Board making pledges for the new building. Members of the public who had made pledges for the 2015 new library design will be contacted. Major fundraising efforts will commence after a new library referendum has been approved by the voters.
- A committee, composed of Donna, Judy, Mary Lynn and Arlene will meet next week to develop plans for presenting the Oct. 5 conceptual design to the Friends Board and Focus Groups. A volunteer reception will be planned as well.

Financials: Motion by Mary Lynn and 2nd by Judy Knowlton to approve the payment of bills listed on the bank check registers for September 23, 26 and October 7. 7 in favor, 0 opposed. **CARRIED.** Invoices were examined by Judy and Donna; the checks were signed by Arlene and Mary Lynn and reviewed by the entire Board.

Unfinished Business:

Replacement of Rusted Door on the North Side of the Library and Window Repairs

- Report was read from Dusty Rhodes who approached Jon Hallgren at Curtis Lumber Co. about finding a door. Jon has offered the library the choice of a display model with a crease or a new door at a discounted price. It was mentioned by Director that Curtis Lumber Co. (through Mr. Hallgren) had donated much of the paint for the building trim and shed.
- Motion by Mary Lynn and 2nd by Phyllis to purchase a new door from Curtis Lumber Co. 7 approved, 0 opposed. **CARRIED.** Arlene suggested we ask Ed Pike or Paul Foust to install the door for us. Deb will follow up on this.
- Dusty is working on fixing the bent storm window frame and replacing the damaged screen and storm window.

New Business: The library received a request for a donation to the NYLA legal defense fund. Board members made individual contributions which Jim will send to NYLA.

No Additional Public Comment.

Jim Hodsoll moved that we adjourn meeting. July 2nd. 7 in favor, 0 opposed. CARRIED. Meeting adjourned at 8:33.