

GALWAY PUBLIC LIBRARY

Special Meeting of the Board of Trustees

9 a.m., November 11, 2016

Meeting Called to Order by President Arlene Rhodes, 9:02 a.m.

Present: Arlene Rhodes, Fred Baily, Donna Erikson, Judy Knowlton, M. L. Kopper, Director Deb Flint, PR Clerk, Evelyn Hanna, Building Comm. Representative Barbara Germain. **Absent:** Phyllis Keeler

- Note: Meeting called especially to review the results of the Nov. 2 Community Meeting surveys as done by Bill Bateman and Evelyn Hanna. However, one item of business must be taken care of first:

New Business: Regarding the back door of the library which was discussed in the last minutes: Paul Foust has recommended we purchase a door that will be more resistant to damage from water and snow. He will donate his labor for the installation of the door. He recommends we purchase the door from Curtis Lumber Co., listed at \$367.00. They will provide a \$100 discount coupon. Dick Sleeper has offered to pay the remainder. Motion was made by Fred Baily to approve the purchase of the door under the conditions stated, Donna 2nd. 5 in favor 0 opposed, CARRIED - Director will make the arrangements.

Review of Community Meeting

- Concerning the results of Community Members discussion: Everyone seemed to agree that we (and our earlier committee who reviewed the available sites) made the right decision – although several thought we might reconsider the decision based on the availability of the fire-house property.
- Several were concerned about the apparent limited parking in the newly proposed plan- They were assured that there was more parking available, although not shown in the site plan.
- Several regretted the lack of a break room for staff. Suggested several possible “options” that might cut down size of one area to shift it to another. (Since we feel that also, they were reminded that this was a “working” proposal – and would be modified where we could.)
- Discussion of the options for publicity that were available to us –among them a larger article In the *Galway Get –Together*, the WEB site, School Newsletter, Town Newsletter (although it was made difficult by spatial restrictions) PTSA meetings and newsletter, going to smaller groups.
- Review of tomorrow’s meeting for volunteers - refreshments, several small adjustments in Fred’s Visuals, etc.

Adjournment: Judy moved for adjournment, Donna seconded. 5 in favor, 0 opposed, CARRIED. Meeting adjourned at 10:15 am.

Mary Lynn Kopper, Secretary