

GALWAY PUBLIC LIBRARY

Board of Trustees Meeting

MINUTES , February 18, 2015

Called to Order: 2 minutes after 6 by President, Arlene Rhodes

Members Present: Arlene Rhodes, Neil Goes, Jim Hodsoll, Ed Pike, M. L. Kopper, Fred Baily: Absent, Phyllis Keeler. Michol Tuttle, Director; Barbara Germain, Development Committee; Nancy Myers Preston, Development Consultant.

Public Comment: Nancy Myers Preston: Brought the Board up to date on the status of the Development Committee; its need for Trustees to add their name for leadership positions in the "Ask" portion of the campaign.

- Still need committee chairmen and workers to fill committees out.
- Pledge card and initial folder are underway.
- Have several "events" already planned in addition to those we know are planned by the Friends
- Need to determine the role of the Director in the capital campaign

Committees:

Library Development Committee: Marsha Boelio has worked out a support share for half of all sales of tickets for HMT *Man Who Came to Dinner* on Friday, April 17th. Posters, small cards, reminders in media will be out soon.

Library Building Committee: Jim asked about the next step as far as site prep, going in conjunction with construction grant application and receipt. Fred will be in touch with the architects concerning schedule for site prep and the grant mandatory dates.

Unfinished Business

Lead Agency: Fred and Jim have met with school officials regarding SEQRA and will next meet with Village Mayor Hyde.

Building Ownership: Fred reported that our legal counsel must meet with school lawyers to decide who will own the new building.

Listing of Dockstader Property: Received the first two offers before notice had been published. Arlene given direction to inform realtor that we choose not to accept those two offers. Arlene will keep the Board informed of any future offers.

Board Seats Abolished: Motion by Jim and a second by Neil to specify that the two vacant board seats that were abolished by resolution on February 5 are ones with terms ending in 2016. Motion carried.

New Quorum Established: Motion by Fred with a second by Jim to establish the official quorum of our seven-member board at 4 members. Motion carried.

New Business:

Jim Hodsoll indicates that as a 501c3 organization, we have been filing a 990, but now we must file the long form.

Executive Session: Motion was made by Jim Hodsoll and 2nd by Neil Goes to go into Executive Session for the purpose of discussing Personnel Matters/Director Evaluation. 7:25 p.m. Motion was Carried.

Regular Session: Motion by Neil Goes and 2nd by Fred Baily to move back to regular session at 8:07 p.m.. Motion Carried.

Move to adjourn: Made by Jim Hodsoll, 2nd by Ed Pike. Motion Carried. Meeting adjourned at 8:10 p.m.

MLKopper, Secretary