

Galway Public Library, Library Board Meeting
Wednesday, June 6, 2018

Attendees: Arlene Rhodes, Fred Baily, Mary Lynn Kopper, Judy Knowlton,
Kayla Dodds, Library Director: Deb Flint

Absent: Donna Erickson, Jane Behrens

Meeting called to order by Arlene Rhodes at 6:31 pm

Public Comment

Members of Leadership Saratoga, who have been working with the library for the past nine months brought a plan to encourage the community to unite around the new library.

Ad Hoc Committees

New Building -

- We need a contract with someone to perform various special inspections, per NYS law.
- Frank Ferraro, Galway Central School Business Manager has requested information on the process for transferring the BAN money to the library.
- BSNB has a process that essentially insures our money (against bank failure) with a third party. They also pay the small associated fee.

Fund Development -

- Lions Club will award the Library with 1/3 of the funds of Rosie's Walk (Sat. September 18); in return, the Library will help gather pledges and walkers, and gather sponsorships from businesses.

Financials

Budget vs Actual and Financial Reports

Approval of Bill Payments, Receipts Log, Petty Cash Log

Motion by Fred Baily, seconded by Kayla Dodds, to approve the expenditures listed in the checking registers as shown below:

- Checking Register, General Fund 1961, 6/4/2018 - 6/4/2018
- Checking Register, General Fund 1961, 5/20/2018 - 6/1/2018
- Checking Register, New Library 1546, 5/1/2018 - 5/30/2018

VOTE: 5 Yes No 0. Motion Carried.

Unfinished Business

GPS Contract

- waiting on our lawyer

Review Plans for Groundbreaking Ceremony

- The Friends request permission to display a piece of Ralph Caparulo artwork at the groundbreaking.

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to approve the displaying of said artwork, for which people may purchase \$5 donation tickets.

VOTE: Yes 3 No 1 Abstention 1. Motion Failed. The Friends will be asked to display the artwork in the library where the tickets can be purchased.

- *We will reserve parking spaces at the Catholic Church for those specifically invited.*
- *Confirmation of the list of those invited to ceremonially shovel.*
- *Still rounding up someone to perform music.*

New Business

Sign Construction Contracts

Motion by Fred Baily, seconded by Judy Knowlton, to authorize Arlene Rhodes, as President, to sign 3 copies of each of the following construction contracts:

- *General Construction, Hoosick Valley Contractors, Inc., Melrose, NY*
- *Plumbing, Burniche Piping, Inc, Waterford, NY*
- *Mechanical, Collins Mechanical LLC, Stillwater, NY*
- *Electrical, Current Electrical Systems, Inc, Glenville, NY*

VOTE: Yes 5 No 0. Motion Carried.

Motion by Fred Baily, seconded by Judy Knowlton: Whereas special inspections are required for the GPL new building, and whereas Dente has submitted the lowest estimate of four bidders, the board accepts the Dente bid and instructs Arlene Rhodes, as President, to sign the Dente proposal in the indicated places.

VOTE: Yes 5 No 0. Motion Carried

Designate President to Execute Documents Regarding Bond Monies

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to designate Arlene Rhodes, as President, to sign all documents relating to the transfer of BAN monies relating to the Library to BSNB.

VOTE: Yes 5 No 0. Motion Carried.

Adjournment

Motion by Judy Knowlton, seconded by Mary Lynn Kopper, to adjourn at 8:33pm.

VOTE: Yes 5 No 0. Motion Carried.

Respectfully submitted,

Kayla Sue Dodds, Secretary