

Galway Public Library, Special Board Meeting
August 24, 2018

Attendees: Arlene Rhodes, Mary Lynn Kopper, Jane Behrens, Santina Florio, Jim Hodsoll, Library Director: Deb Flint
Absent: Fred Baily

Meeting called to order by Arlene Rhodes at 4:00 pm

Payment to Selective Insurance Co.

A motion was made by Mary Lynn Kopper to approve payment of \$1249.00 to Selective Insurance Co. for Builder's Risk Insurance. Seconded by Jim Hodsoll. Vote 5 yes 0 no. Motion carried.

After discussion and consensus by the Board, the bookkeeper will be directed to prepare a check for the remainder of the Selective account balance for approval at the Sept. 5th board meeting.

Application for NYS Construction Aid Grant

A motion was made by Jane Behrens to approve the application prepared by the Director Deb Flint for a NYS Construction Aid Grant in the amount of \$499,700 and to authorize Arlene Rhodes as President to sign the necessary paperwork. Second by Jim Hodsoll. Vote 5 yes 0 no. Motion carried.

Host for Library Web Site

A motion was made by Jim to discontinue the use of UpBro as host for the library website effective 8/28 and to engage the services of Blue Host to host the library website at a cost of \$305.98 for the first year. Seconded by Mary Lynn Kopper. Vote 5 yes 0 no. Motion carried.

Adjournment

Motion to adjourn by Jim Hodsoll, seconded by Jane Behrens at 4:15 pm. Vote 5 yes 0 no. Motion carried.

Jane Behrens, Secretary Pro-tem