

Galway Public Library, Library Board Meeting
Wednesday, October 17, 2018

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

Meeting called to order by Arlene Rhodes at 6:30 p.m.

Public Comment

Minutes of Prior Meetings

Motion by Jim Hodsoll, seconded by Jane Behrens, to approve the minutes of 10/3/18. Yes 7, No 0 Motion carried.

Motion by Jane Behrens, seconded by Mary Lynn Kopper, to correct the 9/19/18 minutes to rephrase term of Cate LaBarre as ending with library election in June 2019, not 2018. Yes 7, No 0 Motion carried.

Financials

Approval of Bill Payments

Motion by Jane Behrens, seconded by Jim Hodsoll, to approve the expenditures listed in the checking registers, as shown below:

- Operating Grant, Checking - 10/1/2018 - 10/19/2018
- General Fund Checking - 10/8/2018, 10/11/2018 - 10/19/18
- Receipts Log - 10/12/2018
- Petty Cash Log - 9/1/2018 - 9/30/2018

Vote: Yes 7, No 0 Motion carried.

Director's Report

Correspondence - none

Standing Committees - No reports

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building - Motion by Fred Baily, seconded by Cate LaBarre, to instruct Richard Horsch of BRM Architects to add Alternate #4 Additional Paving of the

Parking Lot (\$13,000) to Contract #1, General Construction. Yes 7, No 0 Motion carried.

Motion by Fred Baily, seconded by Jim Hodsoll to accept paver recommendation by BRM as shown in drawings shared in email dated 10/10/18. Yes 7, No 0 Motion carried.

Fund Development

Grant Committee

Unfinished Business

Motion by Cate LaBarre, seconded by Jane Behrens, for board to approve the submission of the application to the Solomon Charitable Trust. Yes 7, No 0 Motion carried.

Motion by Mary Lynn Kopper, seconded by Fred Baily, to approve the Financial Statements and Independent Auditors' Report, Years Ended June 30, 2018 and 2017. Yes 7, No 0 Motion carried.

Motion by Jim Hodsoll, seconded by Jane Behrens that the \$40,000 deposited to the BSNB New Library Savings Account on Aug. 8, 2018, be transferred to the library's Capital Funds and into the appropriate CapitalOne savings account. Yes 7, No 0 Motion carried.

New Business Motion by Jane Behrens, seconded by Santina Florio to approve gray shingle color and red shutter color. Yes 4, No 1, Abstained 2 Motion carried.

Motion by Fred Baily, seconded by Jim Hodsoll, to direct Arlene as President to sign change order 2-001 which had been approved at the Sept 19 meeting. Yes 7, No 0 Motion carried.

Motion by Jim Hodsoll, seconded by Jane Behrens to approve Holiday Schedule for 2019. Yes 7, No 0 Motion carried.

Other Business: Agreed to move Nov. 2018 meeting from 21st to 28th.

Public Comment

Adjournment Motion by Jim Hodsoll, seconded by Jane Behrens, to adjourn at 8:25 p.m. Yes 7, No 0 Motion carried.

Respectfully submitted,
Santina Florio, Secretary