

**Galway Public Library, Library Board Meeting
Wednesday, Dec. 18, 2018**

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

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

Public Comment

Minutes of Prior Meetings:

11/28/18 - Motion by Mary Lynn Kopper, seconded by Fred Baily.

Vote: Yes 6, No 0 - Motion carried.

12/5/18 - Motion by Jane Behrens, seconded by Fred Baily.

Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

Motion by Jane Behrens, seconded by Fred Baily, to approve expenditures listed in the registers below:

Payment of Check #7281 from General Fund: 12/1 - 12/3/2018

General Fund: 12/14/2018 and 12/17/2018

Operating Grant: 12/5 - 12/17/2018

Petty Cash Register: 12/3/2018

Receipts Log: 12/17/2018

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building

Fund Development

Grant Committee

Unfinished Business

Sexual Harassment Training Cost Options

Options and costs were discussed. Board will support director's recommendation to hold in-house training for all staff and board members.

New Business

Selling GPS Book

After board discussion, it was determined that the director will draft a policy regarding the sale of publications by not-for-profits established within the Galway School District.

January Meeting Change

Motion by Cate La Barre, seconded by Fred Baily, to change date of board meeting from January 16, 2019 to January 23, 2019. Vote: Yes 6, No 0 - Motion carried.

Public Comment

Adjournment Motion by Jane Behrens, seconded by Mary Lynn Kopper, to adjourn meeting at 7:28 p.m. Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary