

**Galway Public Library, Library Board Meeting  
Wednesday, Nov. 28, 2018**

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

*Meeting called to order by Fred Baily at 6:32 pm*

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Mary Lynn Kopper, to approve minutes of 10/17/18. Yes 6, No 0 - motion carried.

Motion by Jane Behrens, second Jim Hodsoll, to approve minutes of 11/7/18. Yes 6, No 0 - motion carried.

**Financials**

Motion by Jane Behrens, second by Cate LaBarre, to approve the expenditures listed in the checking registers, as shown below:

- General Checking Fund - 11/13 - 11/17; 11/19 - 11/19; 11/20 - 11/30, 2018  
Yes 6, No 0 - motion carried.

Motion to approve by Mary Lynn Kopper, second by Jim Hodsoll, to approve Bill Payments and Receipts Log as shown below:

- Receipts Log - 10/13/18 - 11/13/18

Yes 6, No 0 - motion carried.

**Director's Report**

**Correspondence**

**Standing Committees**

Buildings and Grounds - Snowboards are in place

Finance - None

Personnel - None

Long-Range Plan - Committee has a new member

Public Relations - None

**Ad Hoc Committees**

New Building  
Fund Development  
Grant Committee

### **Unfinished Business**

#### **New Business**

Reclassification of Library Manager to Director I - Motion by Cate LaBarre, second by Jane Behrens, to change the position Deb Flint currently holds as Library Manager, to Library Director I. Yes 6, No 0 - motion carried.

DASNY Grant - Motion by Jane Behrens, second by Mary Lynn Kopper, to authorize Arlene Rhodes as President, Fred Baily as Vice President, and Jim Hodsoll as Chief Financial Officer, to sign all documents required for the DASNY grant awarded to the library through the office of Senator James Tedisco. Yes 6, No 0 - motion carried.

#### **Public Comment**

Adjournment Motion by Jim Hodsoll, seconded by Jane Behrens, to adjourn meeting at 7:34 p.m. Yes 6, No 0 - motion carried.

Respectfully submitted,  
Santina Florio, Secretary