

Galway Public Library, Library Board Meeting
Wednesday, February 20, 2019

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

Meeting called to order by Arlene Rhodes at 6:32 p.m.

Public Comment

CPA Review of Audit (by phone)

Minutes of Prior Meeting:

2/7/19 - Motion by Jim Hodsoll, second by Cate LaBarre

Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

Motion by Jim Hodsoll, second by Fred Baily, to approve expenditures listed in the registers below:

Petty Cash 1/1/19 - 1/31/19

New Library 2/1/2019 - 2/22/2019

General Fund Checking 2/9/2019 - 2/11/2019 and 2/12/2019 - 2/22/2019

Receipts Log 1/21/2019 - 2/15/2019

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

New Library Opening

Motion by Jim Hodsoll, second by Cate LaBarre, to tentatively set date of Sept. 21st, 2019, for grand opening.

Vote: Yes 6, No 0 - Motion carried.

New Business

MVLS/SALS Agreement

Motion by Jim Hodsoll, second by Mary Lynn Kopper, to direct Arlene, as Library Board President, to sign the MVLS/SALS Joint Automation Annual Agreement.

Vote: Yes 6, No 0 - Motion carried.

Approval of Annual Report

Motion by Cate LaBarre, second by Jim Hodsoll, to approve Annual Report as prepared by director.

Vote: Yes 6, No 0 - Motion carried.

Resolution to Exceed Tax Cap

Motion by Jim Hodsoll, second by Fred Baily, to adopt the Resolution-Tax Cap Override:

Resolution-Tax Cap Override for 2019 - 2020 Budget

Whereas, the adoption of the 2019-2020 budget for the Galway Public Library may require a tax increase that exceeds the tax cap proposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Galway Public Library voted and approved to exceed the tax levy limit for 2019-2020 by at least the sixty percent of the board of trustees as required by state law on Wednesday, February 20, 2019.

Vote: Yes 6, No 0 - Motion carried.

Training Request

Motion by Fred Baily, second by Mary Lynn Kopper, to approve bookkeeper request to attend Governmental Accounting Training in October 2019.

Vote: Yes 6, No 0 - Motion carried.

Change Order 1-007

Motion by Fred Baily, second by Santina Florio, to approve additional rock removal of 1800 cubic yards.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Cate LaBarre, to adjourn meeting at 8:11 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary