

**Galway Public Library, Special Library Board Meeting**  
*Saturday, April 13, 2019*

**Attendees:** Fred Baily, Santina Florio, Jim Hodsoll, Mary Lynn Kopper and Library Director Deb Flint. Arlene Rhodes arrived at 9:30 a.m. Absent: Cate LaBarre, Jane Behrens.

*Meeting called to order by Fred Baily at 9:05 a.m.*

**Public Comment**

Barbara Germain announced a donation from her and her husband Owen to the new library fund for the purchase of furniture. She and her husband believe the library should have new shelving and furniture. Barbara suggested that board members reach out to their friends and neighbors to encourage a spirit of ongoing gifting to the library even after the new building has been completed. Perhaps the Board would want to consider the establishment of a Galway Public Library Foundation as the recipient of ongoing gifting. As a former Director of the Johnstown Public Library, Barbara can attest to the value of establishing a library foundation.

**Furniture Approval**

Presentation of furnishings and samples chosen for new library by Meghan Brennen of Butler Rowland Mays Architects LLP, and Barbara Germain, member of the Library Building Committee.

Motion by Jim Hodsoll, second by Mary Lynn Kopper, to approve the furniture and shelving expenditures for a total of \$210,122.92.

Vote: Yes 5, No 0 - Motion carried.

Motion by Fred Baily, second by Jim Hodsoll, to direct Arlene Rhodes, as President, to sign flooring proposal for the new library from Flooring Environment for a total of \$20,313.07.

Vote: Yes 5, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Mary Lynn Kopper, to adjourn meeting at 10:07 a.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary