

Galway Public Library, Library Board Meeting
Wednesday, August 21, 2019

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

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

Public Comment

Minutes of Prior Meetings:

7/17/19 - Motion by Jim Hodsoll, second by Jane Behrens.

8/7/19 - Motion by Jim Hodsoll, second by Fred Baily.

Vote: Yes 5, No 0 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 8/14/19 - 8/24/19

New Library Checking - 8/12/19 - 8/19/19

Petty Cash - 7/1/19 - 7/31/19

Receipts Log - 7/14/19 - 8/19/19

Vote: Yes 5, 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 - Committee is being disbanded.

Unfinished Business

New Building Sign

Sound Solutions Contract

New Business

NYLA Conference

Motion by Fred Baily, second by Jane Behrens, to approve the Director's attendance at the NYLA 2019 Conference at the cost of \$323.00.

Vote: Yes 5, No 0 - Motion carried.

Square Game Tables

Motion by Jim Hodsoll, second by Fred Baily, to authorize the Director to purchase 4 square game tables at an estimated cost of \$75.00 each.

Vote: Yes 5, No 0 - Motion carried.

September Meeting Dates

Sale of Current Library Building

Motion by Fred Baily, second by Jim Hodsoll, to defer the decision on reducing the price of the building to the Sept. 18th meeting.

Vote: Yes 4, No 0, Abstain 1 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:15 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary