Galway Public Library, Special Library Board Meeting Wednesday, October 30, 2019

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

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

Appointment of Board Member

Motion by Jim Hodsoll, second by Fred Baily, to appoint Sue Wemple, effective 10/31/20 until June 2020 election, to fill the position vacated by the resignation of Bridget Torres.

Vote: Yes 5, No 0, Abstain 1 - Motion carried.

Sale of Old Building

Motion by Jane Behrens, second by Fred Baily, to accept the offer received for the purchase of the old library building on North Street, and to direct Arlene Rhodes, as President, to sign documents related to the sale.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:07 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted, Santina Florio, Secretary