

Galway Public Library Board Meeting
4 April 2018

Present: Arlene Rhodes, Mary Lynn Kopper, Kayla Dodds, Judy Knowlton, Fred Baily, Donna Erickson, Director: Deb Flint
Absent: Jane Behrens

Guests: Darlene and August Freeman of Freeman Project Management Services

Meeting called to order at 6:30 pm by Arlene Rhodes

Public Comment

Approval of Clerk of the Works Contract

Motion by Fred, seconded by Judy, to direct Arlene, as President, to sign the Clerk of the Works contract with Freeman Project Management Services of Cairo, NY.

VOTE: Yes 6 No 0 Motion carried

Ad Hoc Committees

New Building

Fund Development

Financials

Approval of Bill Payments

Motion by Mary Lynn Kopper, seconded by Fred Baily, to approve payment of bills as shown on the general fund checking and new library checking accounts as listed below.

VOTE: Yes 6 No 0 Motion carried.

- BSNB General Fund 1961, 4/1/2018 - 4/7/2018
- BSNB General Fund 1961, 3/24-3/26
- BSNB New Library 1546, 4/1/2018 - 4/1/2018

Unfinished Business

Fund Drive Brochure Printing

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to approve printing of approximately 4000 brochures by Miller Printing at a cost up to \$700.

VOTE: Yes 6 No 0 Motion carried

New Business

GPS Draft Contract

Board reviewed the draft contract for the relocation of GPS archives to the new library building. Deb will take comments to representatives of the Galway Preservation Society.

Approval of Election Workers

Motion by Donna, seconded by Fred, to approve the appointment of Sharyn Kalinkewicz and Ruth Gerardi as election inspectors on June 12, from 1 - 8pm, at a rate of \$12/hour.

VOTE: Yes 6 No 0 Motion carried

Resolution for Election Proposition

Galway Public Library Resolution: Election Proposition

Be it **Resolved** that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Tuesday, June 12, 2018, 1 – 8 p.m. at the Galway Public Library.

“Shall the budget for the Galway Public Library for the fiscal year 2018-2019 be approved and the amount of \$164,100 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?”

Furthermore, be it **Resolved** that Galway Public Library adopt the annual budget of \$167,600 for the fiscal year 2018-2019,

And be it further **Resolved** that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Tuesday, June 5, 2018 at 7:00 P.M.

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to adopt the resolution for the Election Proposition.

VOTE: Yes 6 No 0 Motion carried

Executive Session

Motion by Mary Lynn Kopper, seconded by Fred Baily, to move to Executive Session at 8:21pm for the Director’s annual evaluation.

VOTE: Yes 6 No 0 Motion carried.

Motion by Fred Baily, seconded by Mary Lynn Kopper, to return to regular session at 8:52 pm.

VOTE: Yes 6 No 0

Public Comment

None

Motion by Judy Knowlton, seconded by Donna Erickson, to adjourn at 9:03 pm.

Vote: Yes 6, No 0 Motion carried.

Respectfully submitted,

Kayla Sue Dodds