

Galway Public Library Special Meeting of the Board

February 15, 2018

Present: Arlene Rhodes, Fred Baily, Jane Behrens, Donna Erickson, Judy Knowlton,

Mary Lynn Kopper, Director: Deb Flint

Meeting Called to order at 5:25 pm by Arlene Rhodes

- **Approval of Annual Report:** Motion was made by Judy Knowlton to approve and submit the Annual Report as prepared by Director Flint. Motion was seconded by Jane Behrens.
Vote: yes: 6 no: 0 Motion Carried.
- **Maturation of Story Quilt CD and possible rate change :** Director Flint explained that the two possible time limitations are 6 months at .20 interest, or 1 year at .35 interest. Fred asked if we had money for that account available if a potential opportunity for our assistance came to us during the additional 6 months . She said that it would require borrowing the funds from another of our general accounts and paying them back.
Motion was made by Jane Behrens to renew for a six-month period, 2nd by Donna Erickson.
Vote: yes: 6, no: 0 Motion Carried.
- **Architects have asked for a special meeting:** for the purpose of approving the final construction documents and approving position of Clerk of the Works. The date and time agreed upon by the Director and Board are **Wednesday, March 28, at 3 p.m.** at the library.
- **Adjournment** Motion by Judy to adjourn, seconded by Jane.
Vote: 6 yes, no: 0. Carried. Meeting adjourned at 5:40 pm.

Mary Lynn Kopper, Secretary Pro-tem