

Galway Public Library Board Meeting

17 January 2018

Present: Arlene Rhodes, Mary Lynn Kopper, Kayla Dodds, Judy Knowlton, Fred Baily **Director:**
Deb Flint

Absent: Donna Erickson, Jane Behrens

Meeting called to order at 6:31pm by Arlene Rhodes

Public Comment

Minutes of Prior Meetings

Motion by Fred Baily, seconded by Mary Lynn Kopper, to approve the minutes of the 11/15/2017 meeting.

VOTE: Yes 5 No 0 Motion carried.

Motion by Fred Baily, seconded by Judy Knowlton, to approve the minutes of the 12/20/2017 meeting.

VOTE: Yes 5 No 0 Motion carried.

Motion by Fred Baily, seconded by Judy Knowlton, to approve the minutes of the 01/03/2018 meeting.

VOTE: Yes 5 No 0 Motion carried.

Treasurer's Report

Budget vs. Actual and Financial Reports

Approval of Bill Payments, Receipts Log, Petty Cash Log

Motion by Kayla Dodds, seconded by Judy Knowlton, to approve receipts log, petty cash log, and payment of bills as shown on registers listed below.

VOTE: Yes 5 No 0 Motion carried.

- BSNB General Fund 1961, 1/3/2018 – 1/13/2018
- BSNB General Fund 1961, 1/12/2018 – 1/12/2018
- BSNB General Fund 1961, 1/14/2018 – 1/15/2018
- Petty Cash Register, 12/01/2017 – 12/31/2017
- Petty Cash Register, 1/1/2017 – 1/23/2017
- Receipts Log, 12/29/2017 – 1/12/2018

Director's Report

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations – meeting scheduled for Jan 23

Ad Hoc Committees

New Building

- Suggest Groundbreaking Ceremony as late in Spring as possible,

Fund Development

- Separate line for AV equipment
- Deadline for brick placement
- Flagpole with illumination
- Committee suggests kicking off general fund drive in mid-February

Unfinished Business

New Business

Judy Knowlton's term expires this year – timely public notification

Public Comment

None

Motion by Judy Knowlton, seconded by Mary Lynn Kopper, to adjourn.

Vote: Yes 5 No 0, Motion carried. Meeting adjourned at 8:08pm.

Respectfully submitted,

Kayla Dodds