

## **GALWAY PUBLIC LIBRARY BOARD MEETING**

**Thursday, January 19<sup>th</sup>, 2017**

Present: Arlene Rhodes, President; Fred Baily; Donna Erickson; Judith Knowlton; Paul Ashman; Mary Lynn Kopper, Director Debra Flint; Liaison with the Friends, Bill Bateman. Absent: Phyllis Keeler.

**Meeting Called to Order by President Rhodes, 6:32 pm**

**Public Comment: None**

**Minutes of Prior Meetings:**

Judith moved to approve Minutes of Dec. 21, - Fred 2<sup>nd</sup> . In favor, 6. Opposed, 0. CARRIED

Fred made motion to approve minutes of January 5. Judy 2<sup>nd</sup> . In favor, 6. Opposed, 0. CARRIED.

**Treasurer's Report:**

- Fred moved to approve the addition of Robert P. Ashman as a signatory for The Capital One Account. Judy 2<sup>nd</sup>. In favor, 6. Opposed, 0. CARRIED. Frederick G. Baily and Raymond J. Hodsoll will continue as signatories on that account.
- Donna made the motion to approve the receipts log of Jan. 14; the petty cash log of Dec. 1, 2016 – Jan. 18, 2017, and the payment of bills listed on the check registers of Jan. 1- Jan. 12 and Jan. 17 – Jan. 18. Fred Baily 2<sup>nd</sup>. In favor, 6. Opposed, 0. CARRIED.

**Director's Report: (Filed with the Minutes)** Arlene thanked Deb for such a complete report. Other members concurred.

- Neighbor Donna Sowle reported to the Director that she had spoken to three boys who were attempting to pry snow boards from building walk way.
- Deb reported that the Seed Grant proposal for a technology consultant and community outreach person for a new Galway Get Together website was approved by SALS.

**Friends of the Library Report:**

- Liaison Bill Bateman reported that the profits from the Jan. 14 Book Sale were more than last year's, but that no good solution had yet been found for easy disposition of left over books. They are working on it. Discussion followed.
- Taste of Chocolate tickets are on sale – will be held 11 February, from 1 – 3.
- Friends authorized a \$200 grant for Library Director for purchase of magnets with library name and open hours imprinted.
- Friends will purchase a sand-spreader for use in distributing the sand/salt mix on the parking area, at a cost not to exceed \$200.
- Plans for a "Color Run" fund raiser are being discussed with representatives from the school.

**Standing Committees:**

- Building and Grounds: No Report.
- Finance: Committee will be meeting soon.
- Personnel: No Report.
- Long Range Plan: Will meet soon to select possible members of Public Committee.
- Public Relations: Still searching for Chairman.

**Ad-Hoc Committees:**

- New Building: Committee met with Architects today. Next meeting will be Feb. 17 at 9 am. Heather should have a revised design for us. Suggests we hold referendum in April or May- late April preferred. Making adjustments in several areas – local history among them.

**Unfinished Business**

- Legal Advice: Discussed. Still searching for local lawyer to help us out.
- Treasurer: Deb will ask Sara Dallas if Treasurer and Bookkeeper can be one person.

**New Business:**

- Motion by Donna and 2<sup>nd</sup> by Paul to approve the Library Director's recommendation to hold the annual library budget vote on June 13, from 1-8, at the library. 6, in favor. 0 opposed. CARRIED.
- Mary Lynn made the motion and Donna 2<sup>nd</sup> it to move \$900 from the Supplies line to the Book line in the budget as requested by the Director. In favor, 6. Opposed, 0. CARRIED.
- Motion was made by Paul and 2<sup>nd</sup> by Judy to approve the request of the Director for vacation time on February 10<sup>th</sup> to February 18<sup>th</sup>. In favor, 6. Opposed: 0. CARRIED.

**Public Comment: None**

Motion made by Fred and 2<sup>nd</sup> by Judy to adjourn: 6 in favor, 0 opposed. CARRIED.

Meeting adjourned at 8:18 pm.

Mary Lynn Kopper, Secretary