

Galway Public Library Board Meeting

4 October 2017

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

Meeting called to order at 6:33 pm by Arlene Rhodes

Public Comment

Dave Meagher, Adirondack Trust Insurance

Dave reviewed our Galway Public Library insurance coverage.

Ad Hoc Committees

New Building - next meeting will be next Wednesday

Fund Development - a couple of grant applications submitted, next meeting Oct 10.

Financials

Approval of Bill Payments

Motion by Jane Behrens, seconded by Judy Knowlton, to approve payments/receipts for the below accounts:

- Petty Checking Check register, 7/1 - 10/2
- BSNB General Funds Check register, 9/22 - 9/25, starting with #6754
- BSNB General Funds Check register, 9/26 - 10/6
- BSNB New Library Fund Check Register, 9/1 – 9/25, starting after #1020
- BSNB New Library Fund Check Register, 10/1 – 10/2

Vote: Yes 7, No 0, Carried

Unfinished Business

BSNB Brokerage Account

- This account has been opened and activated as agreed upon at previous meeting.
- Motion by Kayla Dodds, seconded by Jane Behrens, to put proceeds of any stock sales in to the New Library Savings Account.

Vote: Yes 7, No 0, Carried

New Business

Approval for Submission of Solomon Grant Application

Motion by Judy Knowlton, seconded by Mary Lynn Kopper, to approve submission of the Alfred Z. Solomon Charitable Trust Application, to support the building of the new Galway Public Library, with grant funds to be used according to the terms of the application Policy and Guidelines.

Vote: Yes 7, No 0, Carried

Public Comment

Motion by Mary Lynn Kopper, seconded by Kayla Dodds, to adjourn.

Vote: Yes 7, No 0, Carried Meeting adjourned at 7:40 pm.

Respectfully submitted,

Kayla Dodds