

**Galway Public Library, Library Board Meeting Agenda**  
*Wednesday, January 15, 2020*

**Attendees:** Arlene Rhodes, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Cate La Barre, Sue Wemple and Library Director Deb Flint.

*Meeting called to order by Arlene Rhodes at 6:29 p.m.*

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 12/18/19.  
Vote: Yes 7, No 0 - Motion carried.

**Treasurer's Report**

Motion by Cate La Barre, second by Jim Hodsoll, to approve expenditures listed in the registers below:

New Library Checking - 12/19/19 - 12/27/19

New Library Checking - 1/1/20 - 1/11/20

BSNB General Checking - 12/19/19 - 12/27/19

BSNB General Checking - 12/28/19 - 1/10/20

BSNB General Checking - 1/11/20 - 1/11/20

Receipts Log - 12/20/19 - 1/9/20

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to add Spectrum services to the list of invoices that can be paid prior to Board approval.

Vote: Yes 7, No 0 - Motion carried.

Motion by Fred Baily, second by Cate La Barre, to pay the Spectrum invoice dated 1/3/20 for \$159.95.

Vote: Yes 7, No 0 - Motion carried.

Motion by Fred Baily, second by Jim Hodsoll, to approve the new building construction obligations listed in the document below.

Vote: Yes 7, No 0 - Motion carried.

**GPL New-Building Payment Cycle 19: Dec. 2019 Work/Jan. 2020 Payment** FGB 1/5/2020

**To be paid from GPL New Library Checking:**

Other: Culligan – Water Conditioning Equipment (down payment) [1192]

Contract Dated 12/12/2019, in the amount of \$ 1,575.00

Other: Amazon.com [1193]

Invoice Dated 12/10/2019, in the amount of \$ 132.79

Other: Demco – Library Equipment [1194]

Invoice Dated 12/17/2019, in the amount of \$ 5,142.46

**Total Paid from New-Library Checking: \$6,850.25**

Transferred December from Capital Savings to NL Checking: \$2,000.00 + \$4,000.00 = \$6,000.00

## **Director's Report**

### **Correspondence**

#### **Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

#### **Ad Hoc Committees**

New Building

#### **Unfinished Business**

Sale of Old Building

Tax Levy Receipt Meeting

Motion by Jim Hodsoll, second by Jane Behrens, to direct Arlene Rhodes and Fred Baily to request a meeting with the Galway CSD Superintendent and Business Manager to discuss the timing of the annual transfer of tax levy.

Vote: Yes 7, No 0 - Motion carried.

Solar Energy

Motion by Jim Hodsoll, second by Sue Wemple, to appoint Jane Behrens and Cate La Barre to gather more information about community solar energy options.

Vote: Yes 7, No 0 - Motion carried.

#### **New Business**

Transfer of Moving Donation

Motion by Fred Baily, second by Jim Hodsoll, to approve the transfer of \$1910.78 from Capital Savings to Operating Savings to reimburse operations for moving expenses.

Vote: Yes 7, No 0 - Motion carried.

Election Date

Motion by Sue Wemple, second by Jane Behrens, to set the election date for June 10, 2020.

Vote: Yes 7, No 0 - Motion carried.

## Art Donation

Motion by Fred Baily, second by Jim Hodsoll, to accept donation of two items from Fred and Phyllis Lyngard.

Vote: Yes 6, No 0, Abstain 1 - Motion carried.

## Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:03 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary