

Galway Public Library, Library Board Meeting Minutes
Wednesday, February 19, 2020

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

Absent: Santina Florio and Jane Behrens

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

Public Comment

Sara Dallas, SALS Director

Minutes of Prior Meetings:

1/15/20 (with correction omit word agenda, add minutes) Motion by Jim Hodsoll, second by Sue Wemple.

Vote: Yes 5, No 0 - Motion carried.

Special meeting - 1/21/20 Motion by Jim Hodsoll, second by Sue Wemple.

Vote: Yes 5, No 0 - Motion carried.

Treasurer's Report

Motion by Fred Baily, second by Jim Hodsoll, to approve expenditures listed in the registers below:

Petty Cash - 1/1/20 - 1/31/20

Operating Grants Checking - 1/1/20 - 1/27/20

General Operating Checking - 1/18/20 - 1/24/20

General Operating Checking - 1/25/20 - 1/27/20

General Operating Checking - 1/31/20 - 2/07/20

General Operating Checking - 2/10/20 - 2/17/20

General Operating Checking - 2/21/20 - 2/21/20

New Library Checking - 1/16/20 - 1/20/20

New Library Checking - 1/23/20 - 2/17/20

Vote: Yes 5, No 0 - Motion carried.

GPL New-Building Payment Cycle 20: Jan. 2020 Work/Feb. 2020 Payment FGB 2/4/2020

To be paid from GPL New Library Checking:

Other: Culligan – Water Conditioning Equipment (final payment) [1195]

Contract Dated 12/12/2019, in the amount of \$ 3,675.00

Other: Deb Flint – Reimbursement [1196]

Invoice Dated 12/28/2019, in the amount of \$ 21.92

Other: Amazon.com [1197]

Invoice Dated 1/10/2020, in the amount of \$ 848.13

Total Paid from New-Library Checking: \$4,545.05

Transferred January 2020 from Capital Savings to NL Checking: \$1,000.00 + \$4,000.00 = \$5,000.00

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. Motion by Jim Hodsoll, second by Sue Wemple to direct Arlene as Board President, or Fred Baily in her absence, to sign the necessary documents associated with the sale of the old library building at 5264 North Street, Galway, NY for \$79,900.

Vote: Yes 5, No 0 - Motion carried.

Tax Levy Receipt Meeting Outcome – Brita Donovan, school superintendent, stated in email of January 17, 2020, library tax funds will be transferred to the library on or before October 15 of each year beginning this year, 2020.

New Business

Motion by Jim Hodsoll, second by Sue Wemple, to approve Tax Cap Override Resolution for the 2020-2021

Vote: Yes 5, No 0 - Motion carried.

**Resolution - Tax Cap Override
2020-2021 Budget**

Whereas, the adoption of the 2020-2021 budget for the Galway Public Library may require a tax increase that exceeds the tax cap proposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Galway Public Library voted and approved to exceed the tax levy limit for 2020-2021 by at least the sixty percent of the board of trustees as required by state law on Wednesday, February 19, 2020.

Moved: Jim Hodsoll Seconded: Sue Wemple

Motion adopted by vote of 5 in favor and 0 against.

Arlene Rhodes

Arlene Rhodes
President of the Board of Trustees

February 19, 2020

Motion by Fred Baily, second by Jim Hodsoll to approve the Galway Public Library 2019 Annual Report.

Vote: Yes 5, No 0 - Motion carried.

Motion by Cate La Barre, second by Fred Baily, to appoint Sue Wemple, 223 Fayville Road, Galway, NY, 12074, as signatory on all BSNB accounts and remove Arlene Rhodes on same accounts.

Vote: Yes 5, No 0 - Motion carried.

Motion by Sue Wemple, second by Jim Hodsoll, to approve Director's vacation
Feb 27 – 29, 2020.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion to adjourn by Jim Hodsoll, second by Sue Wemple.

Vote: Yes 5, No 0 - Motion carried.

Meeting adjourned at 8:36 P.M.

Respectfully submitted,

Cate La Barre, Secretary pro tem