

Galway Public Library, Special Library Board Meeting
Wednesday, April 1, 2020 at 3 p.m.

(Remote meeting per NYS Health Department recommendations on COVID-19)

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 3:03 p.m.

Approval of Bill Payments

Motion by Jim Hodsoll, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 3/20/20 - 3/20/20

BSNB General Checking - 3/30/20 - 4/3/20

Vote: Yes 7, No 0 - Motion carried.

Unfinished Business

Coronavirus Status Updates

New Business

Pre-approval of Checks Based on Invoices

No action taken

Withdrawal of Board Resignation

Motion by Fred Baily, second by Jane Behrens, to accept Arlene Rhodes' withdrawal of her resignation from the Board.

Vote: Yes 7, No 0 - Motion carried.

Resignation of President of the Board

Motion by Fred Baily, second by Jane Behrens, to accept the resignation of Arlene Rhodes as President of the Board effective April 2, 2020.

Vote: Yes 7, No 0 - Motion carried.

Election Date

Motion by Cate La Barre, second by Fred Baily, to postpone the library election until further directives from the state are received.

Vote: Yes 7, No 0 - Motion carried.

Pay Resolution

Motion by Jim Hodsoll, second by Cate La Barre, to discuss forced closure of library at April 15, 2020 meeting.

Vote: Yes 7, No 0 - Motion carried.

Essential Personnel

Motion by Jim Hodsoll, second by Jane Behrens, to designate the following employees as essential personnel: Deb Flint, Anne Rockwood, Sarah Best and Marina Shlomovich.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Cate La Barre, to adjourn the meeting at 4:03 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary