

**Galway Public Library, Library Board Meeting**  
*Wednesday, March 18, 2020*

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

*Meeting called to order by Arlene Rhodes at 6:32 p.m.*

**Public Comment**

Reviewed note from Emma Jordan & Molly Oravsky, Silver Award Bush Plantings

**Minutes of Prior Meetings:**

Motion by Fred Baily, second by Sue Wemple, to accept the minutes of 2/19/20

Vote: Yes 6, No 0 - Motion carried.

Motion by Fred Baily, second by Jane Behrens, to accept the Special Meeting minutes of 3/16/20

Vote: Yes 6, No 0 - Motion carried.

**Treasurer's Report**

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

Operating Grants Checking - 3/1/20 - 3/16/20

BSNB General Checking - 2/22/20 - 2/24/20

BSNB General Checking - 2/25/20 - 3/6/20

BSNB General Checking - 3/9/20 - 3/9/20

BSNB General Checking - 3/12/20 - 3/20/20

Receipts Log - 1/10/20 - 3/12/20

Vote: Yes 6, No 0 - Motion carried.

Motion by Jane Behrens, second by Fred Baily, to deposit the proceeds from the sale of the old library building, \$77,365.00, from New Building Checking into the Capital Saving Account at BSNB.

Vote: Yes 6, No 0 - Motion carried.

**Director's Report**

**Correspondence**

Note Regarding Tech Assistance

## **Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

## **Ad Hoc Committees**

New Building

## **Unfinished Business**

### **New Business**

2020-2021 Budget Approval/Resolution

Motion by Jane Behrens, second by Cate La Barre, to approve the budget for the 2020-2021 fiscal year.

Vote: Yes 6, No 0 - Motion carried.

Motion by Fred Baily, second by Jane Behrens, to approve the GPL Election Proposition.

Vote: Yes 6, No 0 - Motion carried.

### **Galway Public Library Resolution: Election Proposition**

Be it Resolved that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Wednesday, June 10, 2020, from 2-8 PM, at the Galway Public Library.

"Shall the budget for the Galway Public Library for the fiscal year 2020-2021 be approved and the amount of \$197,425 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?"

Furthermore, be it Resolved that Galway Public Library adopt the annual budget of \$201,125 for the fiscal year 2020-2021,

And be it further Resolved that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Wednesday, June 3, 2020 at 6:00 PM.

### JA Agreement

Motion by Fred Baily, second by Cate La Barre, to direct Arlene Rhodes, as President, to sign the Joint Automation Agreement.

Vote: Yes 6, No 0 - Motion carried.

### BOT President's Resignation

Motion by Fred Baily, second by Sue Wemple, to accept Arlene Rhodes' resignation as Board President effective April 2, 2020.

Vote: Yes 6, No 0 - Motion carried.

### BOT Next President

Fred Baily nominated and Sue Wemple seconded the nomination of Cate La Barre to fill the position of Board President.

Motion by Fred Baily, second by Sue Wemple, to elect Cate La Barre as President of the GPL, effective April 2, 2020.

Vote: Yes 6, No 0 - Motion carried.

### Coronavirus Discussion

### Mini Golf Proposal

### Kids' Garden Club Proposal

### Public Comment

Motion by Jane Behrens, second by Sue Wemple, to adjourn the meeting at 7:35 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary