

Galway Public Library, Library Board Meeting
Wednesday, April 15, 2020

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

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

Meeting called to order by Cate La Barre at 4:01 p.m.

Minutes of Prior Meetings:

Motion by Arlene Rhodes, second by Jim Hodsoll, to accept the minutes of 3/18/20.

Vote: Yes 7, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Sue Wemple, to accept the minutes of 4/1/20 (Special Meeting) with correction on title from Agenda to Meeting.

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

Treasurer's Report

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

BSNB General Checking - 4/12/20 - 4/18/20

Vote: Yes 7, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Sue Wemple, to approve the following:

Receipts Log - 3/12/20 - 3/28/20

Vote: Yes 7, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Sue Wemple, to authorize the accountant to pay the balance due to Utica National Insurance.

Vote: Yes 7, No 0 - Motion carried.

Director's Report

Correspondence

Standing Committees

Buildings and Grounds

Finance

Motion by Jim Hodsoll, second by Fred Baily, to move \$100,000.00 from BSNB capital savings account to Capital One savings account.

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

Motion by Jim Hodsoll, second by Jane Behrens, to table discussion of enrollment in the BSNB Online Cash Management Service.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Arlene Rhodes, to authorize Jim Hodsoll to contact BSNB to set up two-person access for online banking by Jim Hodsoll and Fred Baily.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, that BSNB and Capital One are the designated repositories of GPL funds. In addition, the four signatories for BSNB are Jim Hodsoll, Cate La Barre, Fred Baily and Sue Wemple; the three signatories for Capital One are Fred Baily, Jim Hodsoll and Sue Wemple.

Vote: Yes 7, No 0 - Motion carried.

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building

Unfinished Business

Coronavirus

Pay Resolution

New Business

CPA for Audit

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 5:25 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary