## Galway Public Library, Library Board Meeting Friday, May 15, 2020

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

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

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

Special meeting called to adopt the annual budget for the 2020-2021 fiscal year.

Motion by Fred Baily, second by Arlene Rhodes, to approve the GPL Resolution: Budget 2020-2021. Vote: Yes 5, No 0 - Motion carried.

## Galway Public Library Resolution: Budget 2020-2021

Since the Board of Trustees of the Galway Public Library resolved on May 4, 2020 to not increase the tax appropriation request from the taxpayers of the Galway Central School District for the 2020-2021 fiscal year,

Be it **Resolved** that Galway Public Library adopt the annual budget of \$194,825 for the 2020-2021 fiscal year.

Adopted by the Galway Public Library Board of Trustees, May 15, 2020.

vote of  $\underline{5}$  in favor and  $\underline{0}$  against.

Motion by Jane Behrens, second by Arlene Rhodes, to adjourn the meeting at 4:11 p.m. Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted, Sue Wemple, Secretary pro tem