

Galway Public Library, Library Board Meeting
Wednesday, August 19, 2020

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 4:03 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Sue Wemple, second by Jane Behrens, to accept the minutes of 7/15/20, with amendment to item to read “all Board Members signed the Conflict of Interest Policy.”

Vote: Yes 7, No 0 - Motion carried.

Treasurer’s Report

Motion by Arlene Rhodes, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 7/13/20 - 7/24/20

BSNB General Checking - 7/27/20 - 7/27/20

BSNB General Checking - 7/31/20 - 8/7/20

BSNB General Checking - 8/10/20 - 8/21/20

New Library Checking - 7/1/20 - 8/19/20

BSNB Operating Grants Checking - 7/1/20 - 8/19/20

Receipts Log - 7/9/20 - 8/11/20

Petty Cash - 7/1/20 - 7/31/20

Vote: Yes 7, No 0 - Motion carried.

Director’s Report

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building

Motion by Jim Hodsoll, second by Sue Wemple, to direct Fred Baily to sign Change Order 2-002, to accept a \$65.00 decrease in contract.

Vote: Yes 7, No 0 - Motion carried.

Unfinished Business

Zoom Subscription

Motion by Arlene Rhodes, second by Jane Behrens, to continue with a Zoom subscription.

Vote: Yes 7, No 0 - Motion carried.

New Business

Motion by Arlene Rhodes, second by Jane Behrens, to amend the library reopening policy to require masks.

Vote: Yes 7, No 0 - Motion carried.

Foundation/Endowment Discussion

Plowing/Lawn Care Quotes

Public Comment

Motion by Jane Behrens, second by Jim Hodsoll, to adjourn the meeting at 5:30 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary