

**Galway Public Library, Library Board Meeting**  
*Wednesday, September 16, 2020*

**In attendance:** Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Arlene Rhodes and Sue Wemple; Library Director Deb Flint; Treasurer, Erik Roy.

(Remote meeting conducted via Zoom)

*Meeting called to order by Cate La Barre at 6:32 p.m.*

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Arlene Rhodes, to accept the minutes of 8/19/20.  
Vote: Yes 7, No 0 - Motion carried.

**Treasurer's Report**

Motion by Fred Baily, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 8/24/20 - 9/4/20

BSNB General Checking - 9/8/20 - 9/8/20

BSNB General Checking - 9/14/20 - 9/18/20 \*

\* With the following changes: check #8049 - to replenish petty cash,  
and check #8051 - reimbursement for supplies.

Receipts Log - 8/12/20 - 9/9/20

Petty Cash - 8/1/20 - 8/31/20

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

**Unfinished Business**

Foundation Discussion

Plowing/Lawn Care Quotes

Motion by Jane Behrens, second by Fred Baily, to contract with Creative Landcare for snow plowing and lawn mowing.

Vote: Yes 7, No 0 - Motion carried.

**New Business**

TBS Contracts

Motion by Arlene Rhodes, second by Fred Baily, to approve the request by the Library Director to attend the Virtual NYLA Conference on 11/5 and 11/6.

Vote: Yes 7, No 0 - Motion carried.

Director Vacation

Motion by Jim Hodsoll, second by Fred Baily, to approve the request by the Library Director for the following vacation days: 9/14 - 9/15 and 9/29 - 10/1.

Vote: Yes 7, No 0 - Motion carried.

**Public Comment**

Motion by Jim Hodsoll, second by Fred Baily, to adjourn the meeting at 7:52 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary