

Galway Public Library, Library Board Meeting

Wednesday, October 21, 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 6:01 p.m.

Public Comment

Dave Meager, Insurance Policy Review

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of 9/16/20.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of the 9/22/20 Special Meeting.

Vote: Yes 5, No 0, Abstain 2 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 9/21/20 - 10/2/20

BSNB General Checking - 10/5/20 - 10/16/20

BSNB General Checking - 10/19/20 - 10/19/20

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

BSNB Operating Grants Checking - 9/4/20 - 9/28/20

Petty Cash - 9/1/20 - 9/30/20

Receipts Log - 9/10/20 - 10/15/20

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
DLD Award for Generator

New Business

Replacement of Water Heater Anode

Motion by Fred Baily, second by Arlene Rhodes, to have BCS Refrigeration install an electric anode with power supply for \$350.00.

Vote: Yes 7, No 0 - Motion carried.

Director Vacation

Motion by Arlene Rhodes, second by Jane Behrens, to approve the request by the Library Director for a vacation day on 10/9/20.

Vote: Yes 7, No 0 - Motion carried.

Holiday Closures for 2021

Motion by Jane Behrens, second by Fred Baily, to table discussion until November meeting.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Motion by Jane Behrens, second by Jim Hodsoll, to adjourn the meeting at 7:50 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary