

**Galway Public Library, Library Board Meeting**  
*Wednesday, January 20, 2021*

**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**

CPA Review of Audit

**Minutes of Prior Meetings:**

Motion by Fred Baily, second by Jim Hodsoll, to accept the minutes of 12/16/20 meeting, and 12/29/20 special meeting.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Arlene Rhodes, to accept the minutes of special meeting on 1/6/21.

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

**Treasurer's Report**

Motion by Sue Wemple, second by Arlene Rhodes, to approve expenditures listed in the registers below:

BSNB General Checking - 12/16/20 - 12/24/20

BSNB General Checking - 1/1/21 - 1/8/21\*

- With exception of check 8199

BSNB General Checking - 1/9/21 - 1/12/21

BSNB General Checking - 1/13/21 - 1/22/21\*

- With exception of checks 8210, 8211, 8212, 8222, 8223

BSNB Operating Grants Checking - 12/21/20 - 12/21/20

BSNB Operating Grants Checking - 1/1/21 - 1/4/21

BSNB Operating Grants Checking - 1/5/21 - 1/19/21

Visa Bill Online Payment - 12/15/20 - 1/9/21

Receipts Log - 12/10/20 - 1/13/21

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

Foundation Exploration

## **Unfinished Business**

Review of Finance Policy

Motion by Arlene Rhodes, second by Jane Behrens, to approve revisions to the policy, with addition of recurring amounts for security and Culligan.

Vote: Yes 7, No 0 - Motion carried.

Credit Card Payment

Motion by Fred Baily, second by Jane Behrens, to approve online payment method for credit card.

Vote: Yes 7, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Jim Hodsoll, to enter Executive Session at 7:24 p.m. to discuss employment of staff member.

Vote: Yes 7, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Jim Hodsoll, to end Executive Session at 7:33 p.m. and return to regular meeting.

Vote: Yes 7, No 0 - Motion carried.

## **New Business**

Continuation of Employment

Motion by Arlene Rhodes, second by Sue Wemple, to extend the probationary employment of Debbie Agresta as Bookkeeper until March 16.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Fred Baily, to adjourn the meeting at 7:36 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary