

## **Galway Public Library, Library Board Meeting**

*Wednesday, September 15, 2021*

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

(Remote meeting conducted via Zoom)

*Meeting called to order by Cate La Barre at 6:33 p.m.*

### **Public Comment**

#### **Minutes of Prior Meetings:**

Motion by Jane Behrens, second by Arlene Rhodes, to accept the minutes of 8/18/21.  
Vote: Yes 6, No 0, Abstain 1 - Motion carried.

#### **Treasurer's Report**

Motion by Sue Wemple, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 8/21/21 - 9/3/21  
BSNB General Checking - 9/4/21 - 9/17/21  
New Library Checking - 8/21/21 - 9/17/21  
Operating Grants Checking - 8/17/21 - 9/17/21  
Visa Bill Online Payment - 9/14/21  
Receipts Log - 8/14/21 - 9/8/21  
Petty Cash Register - August

Vote: Yes 7, No 0 - Motion carried.

#### **Director's Report**

#### **Correspondence**

#### **Friends' Report**

#### **Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

## **Ad Hoc Committees**

### **New Building**

Motion by Fred Bailey, second by Arlene Rhodes, to approve change order #4007 for \$1712.00 for upgrading the quality of materials used for the generator.

Vote: Yes 7, No 0 - Motion carried.

Motion by Fred Bailey, second by Jim Hodsoll, that the bookkeeper be instructed to pay the Application and Certification for Payment #14 received from Current Electric for \$18,535.45.

Vote: Yes 7, No 0 - Motion carried.

### **Foundation**

## **Unfinished Business**

### **Generator Contract**

Motion by Fred Bailey, second by Jane Behrens, to proceed with the contract for two visits per year as recommended by the generator supplier.

Vote: Yes 7, No 0 - Motion carried.

### **Conference Room humidity level**

Motion by Fred Baily, second by Jane Behrens, that the board directs the Library Director to contact the HVAC company regarding the humidity issue.

Vote: Yes 7, No 0 - Motion carried.

## **New Business**

### **NYLA Conference Attendance**

### **Bird Artwork Donation**

Motion by Jane Behrens, second by Sue Wemple, to accept three bird prints as offered as a donation by Karl Parker.

Vote: Yes 0, No 7 - Motion failed.

Motion by Sue Wemple, second by Arlene Rhodes, to accept the two prints by artist Art LaMay, of the birds that occur in New York State, Northern Pintail and American Wigeon, offered as a donation by Karl Parker.

Vote: Yes 7, No 0 - Motion carried.

### **Director Vacation**

Motion by Jim Hodsoll, second by Fred Baily, to approve the Director's request for the following vacation days: 10/7 -10/12.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:33 p.m.  
Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary