

Galway Public Library, Library Board Meeting
Wednesday, November 17, 2021

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

(Remote meeting conducted via Zoom)

Meeting called to order by Cate La Barre at 6:31 p.m.

Public Comment

Minutes of Prior Meeting:

Motion by Arlene Rhodes, second by Jane Behrens, to accept the minutes of 10/20/2021.

Vote: Yes 6, No 0 – Motion carried.

Treasurer's Report

Motion by Fred Bailey, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking: 10/23/21 – 10/29/21

BSNB General Checking: 10/30/21 – 11/12/21

Receipts Log: 10/14/21 – 11/15/21

Petty Cash Register: October 2021

Vote: Yes 6, No 0 – Motion carried.

Director's Report

Correspondence

Friends' Report

Standing Committees

Building and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committee

Foundation – Dissolve Foundation Ad Hoc Committee. Will be reported by Friend's Report, endowment.

Unfinished Business

Solar Energy

Honoring Mary Lynn Kopper

New Business

Response Regarding Rain Garden

Photocopier

Posting of Meeting Documents

Public Comment

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

Vote: Yes 6, No 0 – Motion carried.

Respectfully submitted,

Sue Wemple, Secretary Pro Tem