

**Galway Public Library, Library Board Meeting**  
*Wednesday, January 19, 2022*

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

(Remote meeting conducted via Zoom)

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

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Arlene Rhodes, to accept the minutes of 12/15/21.  
Vote: Yes 7, No 0 - Motion carried.

**Treasurer's Report**

Motion by Fred Baily, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 12/11/21 - 12/24/21

BSNB General Checking - 12/25/21 - 1/7/22 \*

BSNB General Checking - 1/8/22 - 1/21/22

Operating Grants Checking - 12/11/21 - 12/24/21

Operating Grants Checking - 12/25/21 - 1/7/22

Operating Grants Checking - 1/8/22 - 1/21/22

Visa Bill Online Payment - 1/16/22

Receipts Log - 12/9/21 - 1/11/22

\* with exception of voided check #8590

Vote: Yes 7, No 0 - Motion carried.

**Director's Report**

**Correspondence**

Galway Food Pantry Thank You

**Friends' Report**

**Standing Committees**

Buildings and Grounds

Finance  
Personnel  
Long-Range Plan  
Public Relations

### **Unfinished Business**

Solar Energy

Motion by Arlene Rhodes, second by Sue Wemple, to table until February.

Vote: Yes 7, No 0 - Motion carried.

### **New Business**

Substitute clerk

Motion by Arlene Rhodes, second by Jim Hodsoll, to approve the hiring of Grace VanOmmeren as a substitute clerk effective 1/11/22 at a rate of pay of \$13.20 per hour, subject to a 90-day probationary review.

Vote: Yes 7, No 0 - Motion carried.

Election Date

Motion by Jim Hodsoll, second by Sue Wemple, to set the election date for 6/8/22 from 2 to 8 p.m.

Vote: Yes 7, No 0 - Motion carried.

Director Personal Day

Motion by Sue Wemple, second by Arlene Rhodes, to approve Director's request for a personal day on 2/14/22.

Vote: Yes 7, No 0 - Motion carried.

JA Agreement

Motion by Arlene Rhodes, second by Jane Behrens, to accept and approve the JA Agreement with SALS, and to direct President La Barre to sign it.

Vote: Yes 7, No 0 - Motion carried.

### **Public Comment**

Motion by Jane Behrens, second by Sue Wemple, to adjourn the meeting at 7:33 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary