

Galway Public Library, Special Board Meeting for Annual Report Approval
Friday, February 25, 2022

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

(Remote Meeting conducted via Zoom)

Meeting Called to Order by Cate La Barre at 2:59 pm

New Business

Annual Report Approval

Motion by Fred Baily, second by Sue Wemple to approve the Annual Report provided by the Director. Vote: Yes 5, No 0 – Motion carried.

Covid Policy

Motion by Fred Baily, second by Jim Hodsoll to follow current CDC guidelines regarding the use of masks. Vote: Yes 5, No 0 – Motion Carried.

Visa Bill

Motion by Sue Wemple, second by Fred Baily to approve the payment of the 2/16/22 Visa bill in the amount of \$71.88. Vote: Yes 5, No 0 – Motion carried.

Adjournment

Motion by Sue Wemple, second by Jim Hodsoll to adjourn the meeting at 3:13 pm.
Vote: Yes 5, No 0 - Motion carried.

Arlene Rhodes, Secretary Pro Tem