

**Galway Public Library, Special Board Meeting Regarding Legal Services to Review
Proposed Ampion Contract**
Thursday, March 3, 2022

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

(Remote Meeting conducted via Zoom)

Meeting Called to Order by Cate La Barre at 4:59 pm

New Business

Legal Services to Review Proposed Ampion Contract

Motion by Jim Hodsoll, second by Fred Baily to authorize Director Deb Flint to contact several lawyers to determine their availability and fees for reviewing a proposed contract with Ampion Community Solar. Vote: Yes 4, No 0 – Motion carried.

Adjournment

Motion by Jim Hodsoll, second by Fred Baily to adjourn the meeting at 5:23 pm.
Vote: Yes 4, No 0 - Motion carried.

Arlene Rhodes, Secretary Pro Tem