

## Galway Public Library, Library Board Meeting

Wednesday, March 16, 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 6:34 p.m.*

### Public Comment

#### Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 2/16/22.  
Vote: Yes 6, No 0, Abstain 1 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of the 2/25/22 special meeting.  
Vote: Yes 5, No 0, Abstain 2 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of the 3/3/22 special meeting.  
Vote: Yes 4, No 0, Abstain 3 - Motion carried.

### Treasurer's Report

Motion by Arlene Rhodes, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 2/19/22 - 3/4/22

BSNB General Checking - 3/5/22 - 3/18/22

Operating Grants Checking - 3/5/22 - 3/18/22

Visa Bill Online Payment - as of 3/14/22

Receipts Log - 2/11/22 - 3/9/22

Amazon - as of 3/14/22

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

## **Unfinished Business**

Solar Energy Discussion

Motion by Jim Hodsoll, second by Jane Behrens, to sign up for Ampion solar farm.

Vote: Yes 6, No 0, Abstain 1 - Motion carried.

## **New Business**

Approval of Proposed Budget

Motion by Fred Baily, second by Jim Hodsoll, to approve the proposed budget for fiscal year 2022-2023.

Vote: Yes 7, No 0 - Motion carried.

Approval of Election Resolution

Motion by Arlene Rhodes, second by Fred Baily, to approve the public library election resolution.

Vote: Yes 7, No 0 - Motion carried.

Election Clerk & Inspectors

Motion by Arlene Rhodes, second by Jane Behrens, to appoint Debra Flint as Election Clerk for June 8.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to approve the appointment of Sharyn Kalinkewicz and Ruth Gerardi as election inspectors on June 8, from 2-8 p.m., at a rate of \$13.20 per hour.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:15 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary