

Galway Public Library, Library Board Meeting
Wednesday, April 20, 2022, at the library

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

Meeting Called to Order by Cate La Barre at 6:30 pm

Public Comment

Minutes of Prior Meeting

Motion by Sue Wemple, second by Jim Hodsoll to accept the minutes of 3/16/22.
Vote: Yes 5, No 0 – Motion carried.

Treasurer's Report

Motion by Sue Wemple, second by Jim Hodsoll to approve expenditures listed in the registers below and the receipts log and Visa bill.

BSNB General Checking – 3/19/22 – 4/1/22

BSNB General Checking – 4/2/22 – 4/15/22

Operating Grants Checking – 3/19/22 – 4/1/22

Operating Grants Checking – 4/2/22 – 4/15/22

Receipts Log – 3/10/22 - 4/13/22

Visa bill – 3/22/22 – 4/18/22

Vote: Yes 5, No 0 – Motion carried.

Director's Report

Correspondence

Friends' Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

New Business

Newsletter Approval

No suggestions for changes; good job!

Volunteer Reception

Discussion postponed in the absence of PR Chair Santina Florio.

Director Vacation

Motion by Jim Hodsoll, second by Sue Wemple to approve Director Flint's request for vacation days, 4/25 – 5/2. Vote: Yes 5, No 0 – Motion carried.

Rocking Horse

The Friends will be asked to consider using the rocking horse for a fund raiser.

Open Meeting Law Amendment

Motion by Fred Baily, second by Jim Hodsoll that the Galway Pubic Library will not participate in the expanded use of video conferencing by public bodies to conduct open meetings under extraordinary circumstances, regardless of a declaration of emergency.

Vote: Yes 5, No 0 – Motion carried.

Public Comment

Adjournment

Motion by Jim Hodsoll, second by Sue Wemple to adjourn the meeting at 7:10 pm.

Vote: Yes 5, No 0 - Motion carried.

Arlene Rhodes, Secretary Pro Tem