

Galway Public Library, Library Board Meeting
Wednesday, May 18, 2022

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

(Remote meeting conducted via Zoom)

Meeting called to order by Cate La Barre at 6:32 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of 4/20/22.
Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 4/16/22 - 4/29/22
BSNB General Checking - 4/30/22 - 5/13/22
Operating Grants Checking - 4/16/22 - 4/29/22
Operating Grants Checking - 4/30/22 - 5/13/22
Visa Bill Online Payment - 4/22/22 - 5/16/22
Receipts Log - 4/14/22 - 5/11/22
Petty Cash - April 2022

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

Food Pantry Thank You

Friends' Report

Standing Committees

Buildings and Grounds
Finance
Personnel

Long-Range Plan
Public Relations

Unfinished Business

Volunteer Reception
Rocking Horse
Tree to Plant

New Business

Community Solar

Securities Account

Motion by Jim Hodsoll, second by Fred Baily, to close Custodial Account 0863 with BSNB.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Arlene Rhodes, to adjourn the meeting at 7:34 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary