

Galway Public Library, Library Board Meeting
Wednesday, September 21, 2022

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

Meeting called to order by Fred Baily at 6:30 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 8/17/22.
Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

Motion by Sue Wemple, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 8/20/22 - 9/2/22
BSNB General Checking - 9/3/22 - 9/16/22
BSNB General Checking - 9/17/22 - 9/19/22
BSNB General Checking Reserve - 8/20/22 - 9/2/22
BSNB General Checking Reserve - 9/3/22 - 9/19/22
Operating Grants Checking - 8/20/22 - 9/2/22
Operating Grants Checking - 9/3/22 - 9/19/22
Operating Grants Checking - 9/17/22 - 9/19/22
Receipts Log - 8/9/22 - 9/13/22

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

Standing Committees

Buildings and Grounds
Finance
Personnel
Long-Range Plan
Public Relations

Unfinished Business

Foundation

Cyber Insurance

Motion by Jane Behrens, second by Sue Wemple, to add cyber coverage to our current insurance policy with Amsure, at a cost not to exceed \$500.00 per year, for coverage up to \$250,000.

Vote: Yes 6, No 0 - Motion carried.

Mulching Center Rain Garden

Meeting Room Policy

Motion by Sue Wemple, second by Jane Behrens, to approve the Meeting Room policy.

Vote: Yes 6, No 0 - Motion carried.

New Business

Treasurer Appointment/Oath

Motion by Sue Wemple, second by Jim Hodsoll, to approve the appointment of Erik Roy as Treasurer, effective September 21, 2022 until June 30, 2023.

Vote: Yes 6, No 0 - Motion carried.

Donations Policy Revision

NYLA Conference

Motion by Sue Wemple, second by Jane Behrens, to approve the Director's attendance at the annual NYLA Conference from Nov. 2-5, at a cost of \$350.00.

Vote: Yes 6, No 0 - Motion carried.

Director Vacation

Motion by Jim Hodsoll, second by Jane Behrens, to approve the Director's request to use vacation days from 9/22 to 9/26 and 10/7 to 10/8.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:07 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary