

Galway Public Library, Library Board Meeting Agenda
Wednesday, April 17, 2019

Attendees: Arlene Rhodes, Fred Baily, Santina Florio, Mary Lynn Kopper, Jane Behrens, Jim Hodsoll, Cate La Barre and Library Director Deb Flint.

Meeting called to order by Arlene Rhodes at 6:35 p.m.

Public Comment

Emma Jordan and Molly Oravsky presented a proposal for earning their Girl Scout Silver Award by creating a “No Phone Zone” bench area outside of the new library building.

Minutes of Prior Meetings:

3/20/19 - Motion by Jane Behrens, second by Jim Hodsoll
Vote: Yes 7, No 0 - Motion carried.

4/3/19 - Motion by Jim Hodsoll, second by Fred Baily
Vote: Yes 7, No 0 - Motion carried.

4/13/19 Special Meeting - Motion by Mary Lynn Kopper, second by Fred Baily
Vote: Yes 7, No 0 - Motion carried.

Treasurer’s Report

Motion by Jim Hodsoll, second by Cate La Barre, to approve expenditures listed in the registers below:

BSNB General Checking - 4/8/19 - 4/12/19

BSNB General Checking - 4/10/10 - 4/19/19

Petty Cash - March 2019

Receipts Log - 3/16/19 - 4/11/19

Vote: Yes 7, No 0 - Motion carried.

Director’s Report

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building
Fund Development
Grant Committee

Unfinished Business

Gold Award Project Approval for RuthAnne Flint

Motion by Cate La Barre, second by Jane Behrens, to approve RuthAnne Flint's Girl Scout Gold Award project proposal for a multi-bin waste receptacle at the new library building.

Vote: Yes 7, No 0 - Motion carried.

Change Order 1-009

Motion by Fred Baily, second by Jane Behrens, to instruct Arlene Rhodes as President to sign Change Order 1-009 to delete the installation of the site monument sign at a cost of \$7,978.00, and to delete the installation of the 1.5 inch asphalt top course at a cost of \$19,528.98, for a total of \$27,506.98.

Vote: Yes 7, No 0 - Motion carried.

Sale of Library

Motion by Fred Baily, second by Jim Hodsoll, to direct Arlene Rhodes as President to sign all necessary forms for listing the current library building with Inglenook Realty for a six-month contract at a starting price of \$99,900.

Vote: Yes 7, No 0 - Motion carried.

Painting Ceiling Estimate

Motion by Jane Behrens, second by Mary Lynn Kopper, to table the discussion on painting the current library ceiling.

Vote: Yes 7, No 0 - Motion carried.

Dockstader/Dedication Plaques

New Business

Election Proposition Resolution

Motion by Fred Baily, second by Jim Hodsoll, to adopt the Election Proposition Resolution.

Galway Public Library Resolution: Election Proposition

Be it **Resolved** that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Wednesday, June 12, 2019, from 2 – 8 PM, at the Galway Public Library.

“Shall the budget for the Galway Public Library for the fiscal year 2019-2020 be approved and the amount of \$184,680 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?”

Furthermore, be it **Resolved** that Galway Public Library adopt the annual budget of \$189,180 for the fiscal year 2019-2020,

And be it further **Resolved** that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Wednesday, June 5, 2019 at 6:00 PM.

Vote: Yes 7, No 0 - Motion carried.

Maple Trees

Motion by Mary Lynn Kopper, second by Fred Baily, to keep the 6 maple trees in the new library building landscape plan.

Vote: Yes 7, No 0 - Motion carried.

Director Vacation - 4/20, 5/4, 5/11, 5/18, 5/25, 6/7 - 6/8, 6/12, 6/20 - 6/21, and 6/29

Motion by Jane Behrens, second by Mary Lynn Kopper, to approve the requested vacation days for the library director.

Vote: Yes 7, No 0 - Motion carried.

Newsletter Approval

Motion by Mary Lynn Kopper, second by Cate La Barre, to approve the annual newsletter as prepared by the library director.

Vote: Yes 7, No 0 - Motion carried.

SALS Dinner Attendance

Vice President Fred Baily has been named Library Trustee of the Year by SALS, and will be recognized at the annual dinner May 20, 2019.

Schedule Sexual Harassment Training

Public Comment

Motion by Jane Behrens, second by Jim Hodsoll, to adjourn meeting at 8:57 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary