

Galway Public Library, Library Board Meeting
Wednesday, May 15, 2019

Attendees: Arlene Rhodes, Fred Baily, Santina Florio, Mary Lynn Kopper, Jane Behrens, Cate La Barre and Library Director Deb Flint. Jim Hodsoll arrived at 6:53 p.m.

Meeting called to order by Arlene Rhodes at 6:31 p.m.

Public Comment

Minutes of Prior Meetings:

4/17/19 - Motion by Mary Lynn Kopper, second by Jane Behrens
Vote: Yes 6, No 0 - Motion carried.

5/1/19 - Motion by Jane Behrens, second by Fred Baily
Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 5/6/19 - 5/6/19
BSNB General Checking - 5/12/19 - 5/18/19
Petty Cash - 4/1/19 - 4/30/19
Receipts Log - 4/12/19 - 5/10/19

Vote: Yes 6, 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

Dockstader/Dedication Plaques/Donor Wall

New Business

Disposal of Building Contents
New Thank You/Letterhead

Public Comment

Executive Session

Motion by Jane Behrens, second by Mary Lynn Kopper, to go into executive session at 8:02 p.m. for the purpose of discussing the director's annual performance evaluation.

Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to return to regular session at 8:19 p.m.

Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Cate La Barre, to adjourn meeting at 8:21 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary