

Galway Public Library, Library Board Meeting
Wednesday, July 17, 2019

Attendees: Arlene Rhodes, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Cate La Barre, *Absent:* Bridget Torres and Library Director Deb Flint.

Meeting called to order by Arlene Rhodes at 6:33 p.m.

Public Comment

Minutes of Prior Meetings:

6/19/19 - Motion by Jim Hodsoll, second by Jane Behrens.

7/10/19 - Motion by Jane Behrens, second by Jim Hodsoll.

Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

Motion by Fred Baily, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 7/13/19 - 7/15/19

Receipts Log - 6/11/19 - 7/13/19

Petty Cash - 7/11/19

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

Discussed new sheds

Road sign for new library

New Business

Discussed Mowing/Snowplowing Estimate

Motion by Jim Hodsoll, second by Fred Baily, to approve the appointment of Bridget Torres as Chair of Buildings and Grounds Committee.

Vote: Yes 6, No 0 - Motion carried.

Motion by Cate La Barre, second by Jane Behrens, to approve 8 extra hours per week for 8 weeks, starting in August, of extra staff time not to exceed \$1000.00, for work associated with moving the collection.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:01 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary