

Galway Public Library Board Workshop Meeting
Wednesday, September 4, 2019

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

Meeting called to order by Arlene Rhodes at 7:05 pm

Public Comment

Ad Hoc Committees

New Building

Financials

Motion by Jim Hodsoll, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 8/25/19 - 9/6/19

Operating Grant - 8/12/19 - 9/6/19

New Library Checking - 8/25/19 - 9/6/19

- With the exception of check #1143 to Amazon

Vote: Yes 6, No 0 - Motion carried.

Unfinished Business

Library Sign

Motion by Fred Baily, second by Jim Hodsoll, to select the Gold and Black sign.

Vote: Yes 2, No 2, Abstained 2 - Motion failed.

Motion by Jane Behrens, second by Cate La Barre, to select the Black and White sign.

Vote: Yes 4, No 0, Abstained 2 - Motion carried.

Motion by Jim Hodsoll, second by Santina Florio, to select design version D of the Black and White sign.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Cate La Barre, to approve payment not to exceed \$500.00 as a deposit for ordering the sign from Pendleton, upon approval of the final rendition.

Vote: Yes 6, No 0 - Motion carried.

Grand Opening

An anonymous donation of pencils and stickers for the Grand Opening Celebration was accepted. Board requests that a sign of thanks be posted alongside the donated items.

New Business

Dedication Plaque Location

Motion by Jim Hodsoll, second by Jane Behrens, to mount the plaque inside the vestibule.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Fred Baily, second by Jim Hodsoll, to adjourn the meeting at 8:29 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary