

Galway Public Library, Library Board Meeting
Wednesday, September 18, 2019

Attendees: Arlene Rhodes, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Cate La Barre, and Library Director Deb Flint. **Absent:** Bridget Torres. *Jim Hodsoll left at 8:00 p.m.*

Meeting called to order by Arlene Rhodes at 6:34 p.m.

Public Comment

Minutes of Prior Meetings:

8/21/19 - Motion by Jim Hodsoll, second by Jane Behrens

9/4/19 - Motion by Fred Baily, second by Cate La Barre

Vote: Yes 6, No 0 - Motion carried.

Financials

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

BSNB General Checking - 9/6/19 - 9/9/19 *

* With the exception of check # 7610

BSNB General Checking - 9/16/19 - 9/20/19

New Library Checking - 9/7/19 - 9/9/19

New Library Checking - 9/7/19 - 9/16/19

Operating Grant Checking - 9/9/19 - 9/9/19

Story Quilt Checking - 6/25/19 - 9/9/19

Vote: Yes 6, No 0 - Motion carried.

Approval of New Library Payments

It was moved by Fred Baily, seconded by Jane Behrens, that the new building construction obligations listed below be approved for payment, and that the library bookkeeper be instructed to draw the necessary checks from the noted accounts to the New Library BSNB checking account, to cover.

Vote: Yes 5, No 0 - Motion carried.

GPL New-Building Payment 15: August Work/September Payment FGB 9/7/2019

To be paid from GPL New Library Checking:

- Contract No 1 – General Construction, Hoosick Valley Contractors, Inc.
Application for Payment Dated , in the amount of \$

- Contract No 2 – Plumbing, Burniche Piping Inc.
Application for Payment Dated , in the amount of \$

- Contract No 3 – Mechanical, Collins Mechanical LLC
Application for Payment Dated , in the amount of \$

- Contract No 4 – Electrical, Current Electrical Systems, Inc.
Application for Payment Dated , in the amount of \$

- Butler Rowland Mays (BRMA, Architectural Services) [1145]
Invoice Dated 8/21/2019 , in the amount of \$ 587.76

- Whiteman Osterman Hanna (Legal Services)
Invoice Dated , in the amount of \$

- Other: National Grid – Electrical Service for New Building
Invoice on-line 8/30/2019 , in the amount of \$ 505.72

- Other: Village Home and Garden: Hose, Fittings Copper Pipe [1141]
Invoice Dated 8/12/2019 , in the amount of \$ 49.53

- Other: Bunk Barn Inc.: 2 Sheds, Half Payment [1142]
Invoice Dated 8/17/2019 , in the amount of \$ 4,458.00

- Other: Brodart Co.: 500 Bookends [1144]
Invoice Dated 8/21/2019 , in the amount of \$ 1,362.50

- Other: Demco: 32 Corner Files; 18 Small Easels; 12 Large Easels [1146]
Invoice Dated 8/22/2019 , in the amount of \$ 194.11

- Other: Sound Solutions of Saratoga: One Half of AV Equipment Package [1147]
Invoice Dated 8/21/2019 , in the amount of \$ 19,758.77

- Other:
Invoice Dated , in the amount of \$

Total to be paid from New Library Checking \$ 26,916.39

To be Transferred from N-L Savings to NL Checking: \$ 15,000.00 [at Bookkeeper's request of 9/4]

Note: 1. Amount submitted 9/6/2019 for payment to Amazon contains error; to be paid Cycle 16, September/October

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building

Unfinished Business

Sale of Old Library Building

Motion by Fred Baily, second by Cate La Barre, to reduce the listing price of the old library building to \$79,900.00

Vote: Yes 5, No 0 - Motion carried.

New Business

Resignation of Bridget Torres

Motion by Fred Baily, second by Jane Behrens, to accept the resignation of Bridget Torres, effective 9/15/19, with thanks for her service to the Board.

Vote: Yes 5, No 0 - Motion carried.

Catholic Church Request to Use Library Parking Lot

Policy on Food and Beverages in the New Library

Galway School District Request

Motion by Cate La Barre, second by Fred Baily, to direct the Library Director to send a letter to the Galway CSD Superintendent requesting tax levy monies be delivered to the library by October 11, 2019.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Fred Baily, second by Jane Behrens, to adjourn the meeting at 9:00 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary