

Galway Public Library

Special Meeting, Board of Trustees

Monday, August 28, 2017

Present: Arlene Rhodes, President; Judy Knowlton, Jane Behrens, Mary Lynn Kopper, Library Director Deb Flint. Absent: Kayla Dodds, Fred Baily, Donna Erickson

Meeting Opened at 4:35 by President, Arlene Rhodes.

Motion was made by Jane Behrens, 2nd by Judy Knowlton, to approve application to the New York State Education Department, Division of Library Development, for a Construction Aid Grant in the amount of \$382,599, or 75 % of the cost of the initial construction phase of a new Library building, and to direct Arlene Rhodes as President to sign the application on behalf of the Board of Trustees.

Motion carried: 4 in favor, 0 opposed.

Business being concluded, motion was made to adjourn the meeting by Judy Knowlton and 2nd by Jane Behrens, at 4:45.

Motion Carried: 4 in favor, 0 opposed.

Mary Lynn Kopper, Secretary Pro-tem