

**GALWAY PUBLIC LIBRARY
BOARD OF TRUSTEES**

SPECIAL MEETING: March 20, 2017

Attendance: Director Deb Flint, Arlene Rhodes, Fred Baily, Judith Knowlton, Phyllis Keeler, M. L. Kopper
Absent: Donna Erickson

Arlene explained special meeting was called to request that at the request of the GalwayPublic Library Board, the Board of Education call, give notice and conduct a special district meeting for the purpose of holding an election to consider the authorization of a new library building on the date of June 14, 2017, at the Galway Town Hall.

Resolution is on file with minutes..

Resolution was authorized by motion of Trustee Fred Baily and seconded by Trustee Phyllis Keeler. Motion was adopted by a vote of 5 ayes, 0 nays.

March 20, 2017

Motion was made to adjourn by Judith Knowlton, 2nd by M. L. Kopper and adopted by vote of 5 in favor, 0 nays.

Meeting adjourned at 1:48

Mary Lynn Kopper,
Secretary to the Board