

Galway Public Library Board Meeting

1 November 2017

Present: Mary Lynn Kopper, Arlene Rhodes, Kayla Dodds, Fred Baily, Judy Knowlton, Director: Deb Flint,

Absent: Jane Behrens, Donna Erickson

Meeting called to order at 6:34 pm by Arlene Rhodes

Public Comment

Sara Dallas, SALS Director

Sara provided Board of Trustees training, including the Code of Ethics.

Ad Hoc Committees

New Building No report.

Fund Development -

- Letter has been sent requesting that Lions Club consider donation of 2018 Rosie's Walk community funds to GPL.
- Discussion of minimum donation to receive recognition on a donor wall: \$500.
- Next meeting is next week.

Financials

Approval of Bill Payments

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to approve payment of bills on the check registers below.

VOTE: Yes 5 No 0 Motion carried.

- **BSNB General Fund 1961, 10/27 - 11/03**
- **BSNB General Fund 1961, 10/23 - 10/23**

Unfinished Business None

New Business

- Discussion regarding application for SALS Construction Seed Grant for 2018 for possible use for Coding Club. Application due by December 29.
- Requested Deb Flint to ask Ann Rockwood if we can return to one monthly board meeting, unless business requires more frequent meetings.

Public Comment None

Motion by Kayla Dodds, seconded by Fred Baily, to adjourn.

Vote: Yes 5, No 0, Motion carried. Meeting adjourned at 7:54 pm.

Respectfully submitted,

Kayla Dodds