

Galway Public Library Board Meeting

15 November 2017

Present: Mary Lynn Kopper, Arlene Rhodes, Kayla Dodds, Judy Knowlton, Jane Behrens, Director: Deb Flint,

Absent: Donna Erickson, Fred Baily

Meeting called to order at 6:33 pm by Arlene Rhodes

Public Comment

CPA Review of Audit for Years ended June 30, 2017 and 2016 by Dave Johnson of DeChants, Fuglein & Johnson, LLP

Minutes of Prior Meetings:

Motion by Mary Lynn Kopper, seconded by Judy Knowlton, to accept the minutes of the 10/18/2017 meeting.

VOTE: Yes 5 No 0 Motion carried.

Motion by Mary Lynn Kopper, seconded by Kayla Dodds, to accept the minutes of the 11/01/2017 meeting.

VOTE: Yes 5 No 0 Motion carried.

Treasurer's Report

Budget vs Actual and Financial Reports

Approval of Bill Payments, Receipts Log, Petty Cash Log

Motion by Judy Knowlton, seconded by Mary Lynn Kopper, to approve payment of bills on the check registers, and the petty cash, and receipts logs listed below.

VOTE: Yes 5 No 0 Motion carried.

- BSNB General Fund 1961, 11/14/2017 - 11/17/2017
- BSNB General Fund 1961, 11/08/2017 - 11/09/2017
- BSNB New Library, 1546, 11/01/2017 - 11/09/2017
- Petty Cash, 10/01/2017-10/31/2017
- Receipts Log, 11/13/2017

Director's Report

Board President and Director conducted Board Orientation for new members, Jane Behrens and Kayla Dodds on 20 October 2017.

Correspondence

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Ad Hoc Committees

New Building

Fund Development

Unfinished Business

Capacity Building Mini-Grant Program Attendance

New Business

Discussed talking to Bob Schofield About Bond

Holiday Hours

Motion by Judy Knowlton, seconded by Mary Lynn Kopper, to approve the 2018 holiday schedule with a revision to Veteran's Day.

Vote: Yes 5 , No 0, Motion carried.

Public Comment

None

Motion by Jane Behrens, seconded by Mary Lynn Kopper, to adjourn.

Vote: Yes 5, No 0, Motion carried. Meeting adjourned at 8:02 pm.

Respectfully submitted,

Kayla Dodds