

Galway Public Library, Special Library Board Meeting
Wednesday, January 6, 2021

(Remote meeting conducted via Zoom)

In Attendance: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Arlene Rhodes, and Library Director Deb Flint. **Absent:** Sue Wemple

Meeting called to order by Cate La Barre at 6:31 p.m.

Backup Generator

Motion by Fred Baily, second by Arlene Rhodes, to approve Change Order 1-011, enabling the procurement and installation of a second propane tank, and approve Change Order 4-006 enabling the procurement and installation of a 100 Kw standby generator, and that the president of the board sign same.

Vote: Yes 6, No 0 - Motion carried.

COVID Discussion

Motion by Jim Hodsoll, second by Fred Baily, to approve Director's plan to implement Stage 2 of the COVID Reopening Plan, effective 1/7/2021.

Vote: Yes 6, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Jim Hodsoll, to adjourn the meeting at 6:39 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary