

**Galway Public Library, Library Board Meeting**  
*Wednesday, March 17, 2021*

**In attendance:** Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Arlene Rhodes and Sue Wemple; Library Director Deb Flint.

(Remote meeting conducted via Zoom)

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

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Arlene Rhodes, second by Jim Hodsoll, to accept the minutes of 2/17/21.  
Vote: Yes 7, No 0 - Motion carried.

**Treasurer's Report**

Motion by Jim Hodsoll, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 2/20/21 - 3/5/21

BSNB General Checking - 3/6/21 - 3/19/21\*

- Void ck# 8275; in its place, approve payment of check to SALS for \$552.29

BSNB Operating Grants Checking - 2/20/21 - 3/5/21

Visa Bill Online Payment - 3/2/21 - 3/4/21

Receipts Log - 2/6/21 - 3/10/21

Petty Cash Register - February

Vote: Yes 7, No 0 - Motion carried.

**Director's Report**

**Correspondence**

**Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

**Ad Hoc Committees**

New Building

Foundation

## **Unfinished Business**

North Facing Roof

## **New Business**

Budget Draft

Motion by Arlene Rhodes, second by Fred Baily, to approve the budget draft of 3/15/21, with changes, for the 2021-2022 fiscal year.

Vote: Yes 7, No 0 - Motion carried.

Staff Pay Plan

Motion by Arlene Rhodes, second by Sue Wemple, to approve the 3/11/21 Staff Pay Plan document for 2021-2022.

Vote: Yes 7, No 0 - Motion carried.

Annual Report

Motion by Jane Behrens, second by Jim Hodsoll, to approve the Annual Report for Public and Association Libraries 2020.

Vote: Yes 7, No 0 - Motion carried.

Employment Recommendation

Motion by Sue Wemple, second by Arlene Rhodes, to hire Debbie Agresta as a permanent employee.

Vote: Yes 7, No 0 - Motion carried.

Election Clerk

Motion by Arlene Rhodes, second by Jim Hodsoll, to appoint Debra Flint as the Clerk of the Elections for the June 2021 library election.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Sue Wemple, second by Jane Behrens, to adjourn the meeting at 7:44 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary