

Galway Public Library, Special Library Board Meeting

Wednesday, April 7, 2021

(Remote meeting conducted via Zoom)

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

Meeting called to order by Cate La Barre at 6:30 p.m.

Motion by Jim Hodsoll, second by Fred Bailey, to approve the amended Staff Pay Plan document for 2021-2022, dated 4/3/2021. Vote: Yes 6, No 0 - Motion carried.

Motion by Jane Behrens, second by Fred Bailey, to approve the amended 2021-2022 Budget. After discussion, Jane Behrens and Fred Bailey withdrew their motion.

Motion by Arlene Rhodes, second by Jim Hodsoll, to approve the amended 2021-2022 Budget, with an increase of \$1,000 for legal fees, for the 2021-2022 fiscal year. Vote: Yes 6, No 0 - Motion carried.

Motion by Fred Baily, second by Jane Behren, to adopt the Election Proposition Resolution.

Galway Public Library Election Proposition Resolution

Be it **Resolved** that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Wednesday, June 9, 2021, from 2 – 8 PM, at the Galway Public Library.

“Shall the budget from the Galway Public Library for the fiscal year 2021-2022 be approved and the amount of \$198,400 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?”

Furthermore, be it **Resolved** that Galway Public Library adopt the annual budget of \$201,400 for the fiscal year 2021-2022,

And be it further **Resolved** that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Wednesday, June 2, 2021 at 7:00 PM.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Bailey to adjourn the meeting at 6:44 p.m.

Vote: Yes 6, No 0 – Motion carried.

Respectfully submitted,
Sue Wemple, Secretary pro tem