

Galway Public Library, Library Board Meeting
Wednesday, April 21, 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; Treasurer Erik Roy.

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

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of 3/17/21.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of the Special Meetings on 3/31/21 and 4/7/21.

Vote: Yes 6, No 0, Abstain 1 - Motion carried.

Treasurer's Report

Motion by Jane Behrens, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 3/20/21 - 4/2/21

BSNB General Checking - 4/3/21 - 4/16/21

Operating Grants Checking - Amazon Credit Plan - 3/23/21 - 3/24/21

Visa Bill Online Payment - 3/26/21 - 4/13/21

Receipts Log - 3/11/21 - 4/14/21

Petty Cash Register - March

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

Review of Personnel Policy

Motion by Jane Behrens, second by Arlene Rhodes, to separate the ethics, conflict of interest, and anti-nepotism policies from the Personnel Policy.

Vote: Yes 7, No 0 - Motion carried.

New Business

JA Agreement

Motion by Arlene Rhodes, second by Jim Hodsoll, to approve the Joint Automation Project agreement, and direct Cate La Barre, as President, to sign.

Vote: Yes 7, No 0 - Motion carried.

Hiring Recommendation

Motion by Jim Hodsoll, second by Jane Behrens, to approve the hiring of Julie Pasiaka as Youth Services Coordinator effective 3/23/21.

Vote: Yes 7, No 0 - Motion carried.

Election Inspectors

Motion by Jim Hodsoll, second by Fred Baily, to approve the appointment of Sharyn Kalinkewicz and Ruth Gerardi as election inspectors on Wednesday, June 9, from 2-8 p.m. at a rate of \$12.50 per hour.

Vote: Yes 7, No 0 - Motion carried.

Newsletter

Motion by Jane Behrens, second by Arlene Rhodes, to approve the annual newsletter.

Vote: Yes 7, No 0 - Motion carried.

SALS Annual Business Meeting, May 17 at 7 pm - Virtual

Director Vacation

Motion by Arlene Rhodes, second by Sue Wemple, to approve the Director's request for vacation on the following days: 4/17, 5/1, 5/15, 5/24 - 5/28, and 6/16 - 6/19.

Vote: Yes 7, No 0 - Motion carried.

Tribute for Mary Lynn Kopper

Memorial Service for Mary Lynn Kopper

Girl Scout Proposal

Motion by Sue Wemple, second by Jane Behrens, to allow the Girl Scouts to provide the library with 2 wooden picnic tables, and maintenance as needed.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Executive Session

Motion by Jim Hodsoll, second by Sue Wemple, to go into executive session at 8:20 p.m. for the purpose of discussing the reclassification of the Director's hours.

Vote: Yes 7, No 0 - Motion carried.

Motion by Sue Wemple, second by Jim Hodsoll, to end executive session at 8:38 p.m.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:39 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary