

Galway Public Library, Library Board Meeting
Wednesday, May 19, 2021

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

(Remote meeting conducted via Zoom)

Meeting called to order by Cate La Barre at 6:32 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Arlene Rhodes, second by Jane Behrens, to accept the minutes of 4/21/21.
Vote: Yes 6, No 0 - Motion carried.

Motion by Sue Wemple, second by Jane Behrens, to accept the minutes of the Special Meeting 5/7/21.

Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Treasurer's Report

Motion by Jim Hodsoll, second by Arlene Rhodes, to approve expenditures listed in the registers below:

BSNB General Checking - 4/20/21 - 4/30/21

BSNB General Checking - 5/1/21 - 5/14/21

BSNB General Checking - 5/15/21 - 5/17/21 *

*With exception of chk# 8350 for \$221.69, which was voided, to be replaced with a check for \$185.47 to Baker & Taylor.

New Library Checking - 4/19/21 - 4/26/21

Operating Grants Checking - 4/19/21 - 4/26/21

Operating Grants Checking - 5/1/21 - 5/10/21

Visa Bill Online Payment - 4/27/21

Receipts Log - 4/15/21 - 5/13/21

Petty Cash Register - April

Vote: Yes 6, 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 Sue Wemple, second by Jim Hodsoll, to approve the Personnel Policy.

Vote: Yes 6, No 0 - Motion carried

New Business

Finance Policy

Motion by Jane Behrens, second by Arlene Rhodes, to accept the edits of the Finance Policy.

Vote: Yes 6, No 0 - Motion carried

Resignation of Lois Hammond

Motion by Arlene Rhodes, second by Jane Behrens, to accept the resignation of Lois Hammond, with many thanks.

Vote: Yes 6, No 0 - Motion carried

Mask Requirement

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:57 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary