

Galway Public Library, Library Board Meeting
Wednesday, June 16, 2021

In attendance: Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, and Sue Wemple. Treasurer Erik Roy. Absent: Arlene Rhodes, 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 Jim Hodsoll, second by Jane Behrens, to accept the minutes of 5/19/21.
Vote: Yes 5, No 0, Abstain 1 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 5/15/21 - 5/28/21

BSNB General Checking - 5/29/21 - 6/11/21

BSNB General Checking - 6/12/21 - 6/14/21

New Library Checking - 5/1/21 - 6/14/21

Operating Grants Checking - 5/15/21 - 5/28/21

Operating Grants Checking - 5/29/21 - 6/11/21

Visa Bill Online Payment - 6/1/21

Receipts Log - 5/13/21 - 6/9/21

Petty Cash Register - May

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

Standing Committees

Buildings and Grounds

Finance
Personnel
Long-Range Plan
Public Relations

Ad Hoc Committees

New Building
Foundation

Unfinished Business

COVID Temporary Policy

Motion by Jim Hodsoll, second by Jane Behrens, to approve the amended policy.

Vote: Yes 6, No 0 - Motion carried.

New Business

Story Quilt Fund application

Motion by Sue Wemple, second by Jim Hodsoll, to approve the Arts & Literary Grant application from Jim Best for his Playful Clay Pottery program. A minimum of 15 participants is required; cost for adults to be \$45, cost for students ages 10 to grade 12 to be \$20.

Vote: Yes 6, No 0 - Motion carried.

Election Results

Motion by Jim Hodsoll, second by Jane Behrens, to accept the Proposition election results.

Vote: Yes 6, No 0 - Motion carried.

Director Vacation

Motion by Sue Wemple, second by Jane Behrens, to approve the Director's request for the following vacation days: June 5, July 16-19.

Vote: Yes 6, No 0 - Motion carried.

Employment Recommendation

Motion by Jane Behrens, second by Jim Hodsoll, to hire Julie Pasioka as a permanent employee.

Vote: Yes 6, No 0 - Motion carried.

Transfer of Savings to CDs

Motion by Jim Hodsoll, second by Fred Baily, to transfer \$100,400 from the Capital One capital savings account to the BSNB capital savings account, and then deposit \$60,240 into a 9 month CD, and \$40,160 into a 16 month CD at BSNB.

Vote: Yes 6, No 0 - Motion carried.

Appointment of Nominating Committee

Motion by Fred Baily, second by Santina Florio, to appoint Jane Behrens, Jim Hodsoll and Sue Wemple as members of the Nominating Committee, charged with nominating Board members for the positions of President, Vice President and Secretary at the July 21, 2021, meeting.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Executive Session

Motion by Jim Hodsoll, second by Jane Behrens, to go into executive session at 7:32 p.m. for the purposes of discussing the director's annual performance evaluation.

Vote: Yes 6, No 0 - Motion carried.

Motion by Fred Baily, second by Jane Behrens, to end executive session at 7:58 p.m.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:00 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary