

Galway Public Library, Library Board Meeting
Wednesday, August 18, 2021

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

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 Fred Baily, to accept the minutes of 7/21/21.*

* With correction to add the donation of a regional map was made by Ralph Caparulo.

Vote: Yes 5, No 0, Abstain 1 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of the Special Meeting on 8/5/21.

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

Treasurer's Report

Motion by Jim Hodsoll, second by Fred Baily, to move \$40,000 from Operating funds to Capital funds.

Vote: Yes 6, No 0 - Motion carried.

Motion by Arlene Rhodes, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 7/24/21 - 8/6/21
BSNB General Checking - 8/7/21 - 8/20/21
Operating Grants Checking - 7/24/21 - 8/16/21
Story Quilt Checking - 1/1/21 - 8/16/21
Visa Bill Online Payment - 8/16/21
Receipts Log - 7/16/21 - 8/13/21

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

Story Quilt

Water System

New Business

Generator Contract

Director Vacation

Motion by Arlene Rhodes, second by Jim Hodsoll, to approve the Director's request for the following vacation days: 9/14 - 9/17.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:46 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary