

Galway Public Library, Library Board Meeting
Wednesday, October 20, 2021

In attendance: Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Arlene Rhodes, Sue Wemple; Treasurer Erik Roy. Library Director Deb Flint.

(Remote meeting conducted via Zoom)

Meeting called to order by Cate La Barre at 6:31 p.m.

Public Comment

Dave Meager, Insurance Policy Review

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Arlene Rhodes, to accept the minutes of 9/15/21.
Vote: Yes 7, No 0 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 9/18/21 - 10/1/21
BSNB General Checking - 10/2/21 - 10/15/21
BSNB General Checking - 10/16/21 - 10/22/21
New Library Checking - 9/18/21 - 10/1/21
Operating Grants Checking - 10/2/21 - 10/15/21
Operating Grants Checking - 10/16/21 - 10/22/21
Visa Bill Online Payment - October
Receipts Log - 9/9/21 - 10/13/21

Vote: Yes 7, 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

Motion by Arlene Rhodes, second by Jim Hodsoll, to accept that the work of the New Building Committee is complete, to approve moving the balance in New Library Checking into Capital Savings, and close the New Library Checking account.

Vote: Yes 7, No 0 - Motion carried.

Foundation

Unfinished Business

Motion by Jim Hodsoll, second by Sue Wemple, to approve paying the remaining balance on the Utica National Insurance bill for this year, and to pay it annually instead of in installments, beginning next year.

Vote: Yes 7, No 0 - Motion carried.

New Business

2022 Holidays

Motion by Jim Hodsoll, second by Jane Behrens, to approve the list of annual holidays as presented by the Director.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:47 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary