

Galway Public Library, Library Board Meeting
Wednesday, December 15, 2021

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

(Remote meeting conducted via Zoom)

Meeting called to order by Cate La Barre at 6:33 p.m.

Public Comment

Minutes of Prior Meeting:

Motion by Jane Behrens, second by Arlene Rhodes, to accept the minutes of 11/17/21.

Vote: Yes 6, 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 - 11/13/21 - 11/26/21

BSNB General Checking - 11/27/21 - 12/10/21

Operating Grants Checking - 11/13/21 - 11/26/21

Operating Grants Checking - 11/27/21 - 12/10/21

Visa Bill Online Payment - December

Receipts Log - 11/15/21 - 12/8/21

Vote: Yes 7, No 0 - Motion carried.

Director's Report

Correspondence

GPS Report on Archival Standard

Friends' Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan
Public Relations

Unfinished Business

Solar Energy
Review of Long Range Plan Report

Photocopier

Motion by Jane Behrens, second by Sue Wemple, to approve the purchase of a new photocopier from Electronic Office Products.

Vote: Yes 7, No 0 - Motion carried.

New Business

Posting to Hire Substitute Clerk

Director Vacation

Motion by Jim Hodsoll, second by Arlene Rhodes, to approve a vacation day for the Library Director on 12/16/21.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:44 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary