

Galway Public Library, Library Board Meeting
Wednesday, May 15, 2024

In attendance: Board of Trustees: Cate La Barre, Sue Wemple, Santina Florio, Jim Hodsoll, Jane Behrens, Kat McCleneghen, Stephanie Todd Payton; Friends of the Library Representative Ardeth Deay, Library Director Deb Flint.

Meeting called to order by Cate La Barre at 6:35 p.m.

Public Comment

Minutes of Prior Meeting

Motion by Jane Behrens, second by Kat McCleneghen, to accept the minutes of 4/17/24.

Vote: Yes 6, No 0 - Motion carried.

Board member joined the meeting at 6:40 p.m.

Motion by Jane Behrens, second by Sue Wemple, to accept the minutes of the special meeting on 4/30/24.

Vote: Yes 4, No 0, Abstain 3 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 4/13/24 - 4/26/24

BSNB General Checking - 4/27/24 - 5/10/24

BSNB General Checking - 5/11/24 - 5/13/24

Operating Grants - 4/27/24 - 5/10/24

VISA - 4/22/24 - 5/13/24

Receipts Log - 4/12/24 -5/6/24

Vote: Yes 7, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

GPL Foundation Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

New Business

Equipment Disposal

Finance Policy 1.12

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to remove all dollar limit amounts, and to omit item six on the list.

Vote: Yes 7, No 0 - Motion carried.

Capital Funds

Motion by Sue Wemple, second by Stephanie Todd Payton, to establish an ad hoc committee to determine best use of Capital Funds.

Vote: Yes 7, No 0 - Motion carried.

Galway Get Together

Senior Clerk II & Personnel Policy Appendix

Motion by Jane Behrens, second by Jim Hodsoll, to approve the creation of a Senior Clerk II position, and to amend the Personnel Policy to reflect the responsibilities of a Senior Clerk II.

Vote: Yes 7, No 0 - Motion carried.

Motion by Sue Wemple, second by Jim Hodsoll, to pay the Senior Clerk II \$16.00, effective retroactively to April 20, 2024, and to increase it to \$16.48 on December 31, 2024.

Vote: Yes 7, No 0 - Motion carried.

Long Range Plan Survey

Motion by Kat McCleneghen, second by Stephanie Todd Payton, to approve the Long Range Plan Survey for summer 2024.

Vote: Yes 7, No 0 - Motion carried.

NYLA/LTA Costs

Director Vacation

Motion by Jim Hodsoll, second by Jane Behrens, to approve the Director's request for vacation days from 6/6/24 - 6/11/24.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:57 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary