

Galway Public Library, Library Board Meeting
Wednesday, July 17, 2024

In attendance: Board of Trustees: Cate La Barre, Sue Wemple, Santina Florio, Jim Hodsoll, Kat McCleneghen, Stephanie Todd Payton; Treasurer Erik Roy, Library Director Deb Flint. Absent: Jane Behrens

Meeting called to order by Cate La Barre at 6:34 p.m.

Public Comment

Tammie Matecko-Conti

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to approve the minutes of 6/20/24.

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

Treasurer's Report

Motion by Sue Wemple, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 6/22/24 - 7/5/24
BSNB General Checking - 7/6/24 - 7/19/24
Operating Grants Checking - 6/22/24 - 7/19/24
Visa - 6/22/24 - 7/23/24
Receipts Log - 6/14/24 - 7/9/24

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

Letter from Lori Godbout

Friends' Report

GPL Foundation Report

Capital Funds Ad Hoc Committee Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

Galway Get Together

New Business

Organizational Meeting:

Nominations/Election of Officers

Motion by Stephanie Todd Payton, second by Jim Hodsoll, to direct the Secretary to cast one ballot for the slate as presented:

- President: Cate La Barre
- Vice President: Sue Wemple
- Secretary: Santina Florio

Vote: Yes 6, No 0 - Motion carried.

Committee Chair & Member Appointments

Motion by Sue Wemple, second by Kat McCleneghen, to approve the appointments as presented:

- Finance - Chair: Jim Hodsoll, Member: Stephanie Todd Payton
- Long Range Planning - Chair: Kat McCleneghen, Member: Stephanie Todd Payton
- Personnel: Chair - Jane Behrens, Member: Santina Florio
- Public Relations - Chair: Santina Florio, Member: Kat McCleneghen
- Building and Grounds - Chair: Sue Wemple, Member: Stephanie Todd Payton

Vote: Yes 6, No 0 - Motion carried.

Claims Committee Appointments

Motion by Kat McCleneghen, second by Stephanie Todd Payton, to approve the Claims Committee appointments as presented:

- Primary - Cate La Barre, Sue Wemple
- Secondary - Jim Hodsoll, Kat McCleneghen

Vote: Yes 6, No 0 - Motion carried.

Appointment of Chief Financial Officer & Treasurer

Motion by Sue Wemple, second by Kat McCleneghen, to approve the appointments as presented:

- CFO - Jim Hodsoll
- Treasurer - Erik Roy

Vote: Yes 6, No 0 - Motion carried.

Director Oath; Treasurer Oath

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories

Motion by Stephanie Todd Payton, second by Kat McCleneghen, to assign Cate La Barre, Sue Wemple, Jim Hodsoll and Kat McCleneghen as signatories for Ballston Spa National Bank accounts.

Vote: Yes 6, No 0 - Motion carried.

Select Official Newspaper

Motion by Sue Wemple, second by Jim Hodsoll, to select The Daily Gazette as the GPL official Newspaper of Record.

Vote: Yes 6, No 0 - Motion carried.

Foundation Monies

Motion by Jim Hodsoll, second by Sue Wemple, to approve that the Director, and a Board member who is not on the GPL Foundation Board, be given the authority to request funds from the pre-approved monies from the GPL Foundation.

Vote: Yes 6, No 0 - Motion carried.

Room Usage Discussion

Director Vacation

Motion by Kat McCleneghen, second by Stephanie Todd Payton, to approve the Director's request to use the following vacation days: 7/22 to 7/25; 8/7 to 8/10, and to use a personal day 8/5.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:33 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary