

**Galway Public Library, Library Board Meeting
Wednesday, August 21, 2024**

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

Meeting called to order by Sue Wemple at 6:35 p.m.

Public Comment

Treasurer's Report

Motion by Jane Behrens, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 7/20/24-8/02/24

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Operating Grants Checking - 7/20/24-8/2/24

Visa Bill Online Payment - 7/25/24-8/15/24

Receipts Log - 7/10/24-8/14/24

Petty Cash - 7/09/24

Vote: Yes 4, No 0 - Motion carried.

Motion by Jane Behrens, second by Jim Hodsoll, to pay Hoopla (streaming service) \$1000, and pay Utica National Insurance Group not to exceed \$10,000

Vote: Yes 4, No 0 - Motion carried.

Board member joined meeting at 6:47 p.m.

Minutes of Prior Meetings:

Motion by Stephanie Todd Payton, second by Jim Hodsoll, to accept the minutes of 7/17/24. Vote: Yes 5, No 0 - Motion carried.

Director's Report

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

Motion by Jane Behrens, second by Jim Hodsoll, to request a donation of \$1200 from the GPL Foundation to underwrite the expense of continuing the publication of the Galway Get Together.

Vote: Yes 4, Abstain 1, No 0 - Motion carried.

Fax Fees

New Business

NYLA Conference Attendance

Director Vacation

Motion by Sue Wemple, second by Jane Behrens, to approve the Director's request to use vacation days from 8/28/24 to 8/31/24. Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to adjourn the meeting at 8:22 p.m. Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,

Kat McCleneghen, Secretary Pro Tem