

Galway Public Library, Library Board Meeting
Wednesday, October 16, 2024

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

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

Public Comment

Dave Meager, Dustin Hall - Amsure Insurance (via Microsoft Teams)

Minutes of Prior Meetings:

Motion by Kat McCleneghen, second by Jane Behrens, to accept the minutes of 8/21/24.

Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Motion by Stephanie Todd Payton, second by Kat McCleneghen, to accept the minutes of 9/18/24.

Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Treasurer's Report

BSNB General Checking - 9/14/24 - 9/27/24

BSNB General Checking - 9/28/24 - 10/11/24

Operating Grants Checking - 9/28/24 - 10/11/24

Visa - 9/17/24 - 10/14/24

Receipts Log - 9/12/24 - 10/7/24

Vote: Yes 6, No 0 - Motion carried.

Director's Report

Correspondence

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

New Business

Potential Art Donation

2025 Holiday Hours

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

Vote: Yes 6, No 0 - Motion carried.

Trailer Sale

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to accept \$250.00 for the purchase of the old parade trailer.

Vote: Yes 6, No 0 - Motion carried.

Trustees Book Club

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:30 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary