

Galway Public Library, Library Board Meeting
Wednesday, September 18, 2024

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

Meeting called to order by Cate La Barre at 6:42 p.m.

Public Comment

Treasurer's Report

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

BSNB General Checking - 8/17/24 - 8/30/24

BSNB General Checking - 8/31/24 - 9/13/24

Visa - 8/21/24 - 9/16/24

Petty Cash - 8/19/24

Receipts Log - 8/15/24 - 9/11/24

Vote: Yes 5, 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

Personnel Policy

Motion by Kat McCleneghen, second by Stephanie Todd Payton, to accept the revisions and updates to the GPL Policies and Procedures - Personnel.

Vote: Yes 5, No 0 - Motion carried.

GGT PR Clerk

Motion by Sue Wemple, second by Stephanie Todd Payton, to appoint Meghan Center as GGT PR Clerk, effective September 4, at a rate of \$16.00 per hour.

Vote: Yes 5, No 0 - Motion carried.

Director Vacation

Motion by Stephanie Todd Payton, second by Sue Wemple, to approve the Director's request to use the following vacation days: 9/19 - 9/23 and 10/10 - 10/12.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Sue Wemple, second by Stephanie Todd Payton, to adjourn the meeting at 7:56 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary