

**Galway Public Library, Library Board Meeting**  
*Wednesday, November 20, 2024*

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

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

**Public Comment**

Sara Dallas, SALS Director

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 10/16/24.

Vote: Yes 6, No 0, Abstain 1 - Motion carried.

**Treasurer's Report**

BSNB General Checking - 10/12/24 - 10/25/24

BSNB General Checking - 10/26/24 - 11/8/24

BSNB General Checking - 11/9/24 - 11/22/24

Operating Grants Checking - 10/26/24 - 11/8/24

Visa - 10/21/24 - 11/23/24

Receipts Log - 10/8/24 - 11/14/24

Vote: Yes 7, 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

Property Maintenance Helper

Motion by Sue Wemple, second by Stephanie Todd Payton, to approve Joseph Richaizzi as the Property Maintenance Helper, at the rate of \$15.44 per hour, for an average of 4 hours per week, effective 10/21/24. The appointment is subject to a 90-day probationary review.

Vote: Yes 7, No 0 - Motion carried.

Maintenance Job Description

Motion by Jane Behens, second by Stephanie Todd Payton, to approve the Maintenance Job Description.

Vote: Yes 7, No 0 - Motion carried.

Review of Long-Range Plan for 2025-2029

## Public Comment

### Executive Session

Director Review

Motion by Sue Wemple, second by Jane Behrens, to enter executive session at 7:54 p.m. for the purpose of discussing the director's annual performance evaluation.

Vote: Yes 7, No 0 - Motion carried.

(A Board Member left the meeting.)

Motion by Sue Wemple, second by Stephanie Todd Payton, to return to regular session at 8:02 p.m.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:04 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary