

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

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

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

Public Comment

Minutes of Prior Meetings:

Motion by Jane Behrens, second by Kat McCleneghen, to accept the minutes of 11/20/24.

Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

Motion by Jane Behrens, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 11/23/24 - 12/6/24
BSNB General Checking - 12/7/24 - 12/20/24
Operating Grants Checking - 11/9/24 - 12/6/24
Visa - 11/23/24 - 12/16/24
Receipts Log - 11/15/24 - 12/9/24

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

Long-Range Plan for 2025-2029

Motion by Stephanie Todd Payton, second by Jane Behrens, to approve the Long-Range Plan for Jan. 2025 - Dec. 2029.

Vote: Yes 6, No 0 - Motion carried.

New Business

Public Comment

Executive Session

Director Review

Personnel Discussion

Motion by Kat McCleneghen, second by Sue Wemple, to enter executive session at 7:25 p.m. for the purpose of discussing the Director's review and Personnel.

Vote: Yes 6, No 0 - Motion carried.

Motion by Sue Wemple, second by Stephanie Todd Payton, to return to regular session at 8:21 p.m.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jane Behrens, second by Stephanie Todd Payton, to change the Director's title to Director II, effective Jan. 1, 2025.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jane Behrens, second by Stephanie Todd Payton, to adjourn the meeting at 8:23 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary