Galway Public Library, Library Board Meeting
Wednesday, January 15, 2025

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

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

Public Comment

Treasurer's Report
Motion by Jim Hodsoll, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 12/21/24 - 1/3/25
BSNB General Checking - 1/4/25 - 1/17/25
Visa - 12/17/24 - 1/13/25
Receipts Log - 12/10/24 - 1/7/25

Vote: Yes 4, 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
Vision, Mission, & Values Revision
Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the revised Vision, Mission and Values statements.
Vote: Yes 4, No 0 - Motion carried.

NYLA Award Designation
Motion by Jim Hodsoll, second by Kat McCleneghen, to designate the
$600.00 from NYLA/PLA award to be used for programming.
Vote: Yes 4, No 0 - Motion carried.

Grant in Aid Designation
Motion by Jim Hodsoll, second by Kat McCleneghen, to deposit the
$30,000.00 Grant in Aid awarded from the Office of Assemblywoman Mary
Beth Walsh, into the Capital Fund.
Vote: Yes 4, No 0 - Motion carried.

Director Personal Time
Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the
Director's request to use a personal day on 12/27/24.
Vote: Yes 4, No 0 - Motion carried.

Election Date
Motion by Kat McCleneghen, second by Jim Hodsoll, to set the election
date for Wednesday, June 11, 2025, from 2 to 8 p.m.
Vote: Yes 4, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Kat McCleneghen, to adjourn the
meeting at 7:14 p.m.
Vote: Yes 4, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary