

Galway Public Library, Library Board Meeting
Wednesday, July 20, 2022

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

Meeting called to order by Cate La Barre at 6:30 p.m.

Public Comment

Minutes of Prior Meeting:

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of 6/15/22.
Vote: Yes 5, No 0, Abstain 2 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 6/11/22 - 6/24/22
BSNB General Checking - 6/25/22 - 7/8/22
BSNB General Checking - 7/9/22 - 7/15/22
BSNB General Checking - 7/16/22 - 7/22/22
Operating Grants Checking - 6/11/22 - 6/24/22
Operating Grants Checking - 6/25/22 - 7/8/22
Operating Grants Checking - 7/9/22 - 7/22/22
Visa Bill Online Payment - 6/20/22 - 7/23/22
Receipts Log - 6/8/22 - 7/14/22

Vote: Yes 7, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

Standing Committees

Buildings and Grounds
Finance
Personnel
Long-Range Plan
Public Relations

Unfinished Business

Foundation

Energy Assessment

New Business

Organizational Meeting:

Nominations/Election of Officers

Motion by Jane Behrens, second by Sue Wemple, to direct the Secretary to cast one ballot for the slate as presented:

- President: Cate La Barre
- Vice President: Fred Baily
- Secretary: Santina Florio

Vote: Yes 7, No 0 - Motion carried.

Committee Chair & Member Appointments

Motion by Sue Wemple, second by Jim Hodsoll, to approve the appointments as presented:

- Finance: Chair, Jim Hodsoll, Member: Fred Baily
- Long Range Planning: Chair, Kat McCleneghen, Member: Sue Wemple
- Personnel: Chair, Jane Behrens; Member: Jim Hodsoll
- Public Relations: Chair, Santina Florio
- Building and Grounds: Chair, Sue Wemple, Member: Fred Baily

Vote: Yes 7, No 0 - Motion carried.

Claims Committee Appointments

Motion by Jane Behrens, second by Kat McCleneghen, to approve the Claims Committee Appointments as presented:

- Primary - Cate La Barre, Sue Wemple
- Secondary - Jim Hodsoll, Fred Baily

Vote: Yes 7, No 0 - Motion carried.

Appointment of Chief Financial Officer

Motion by Jane Behrens, second by Sue Wemple, to approve the Appointment of the Chief Financial Officer as follows:

- CFO - Jim Hodsoll

Vote: Yes 7, No 0 - Motion carried.

Director Oath

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories

Motion by Jane Behrens, second by Kat McCleneghen, to make Cate La Barre and Sue Wemple Primary signatories, and Jim Hodsoll and Fred Baily Secondary signatories, for Ballston Spa National Bank accounts.

Vote: Yes 7, No 0 - Motion carried.

Motion by Sue Wemple, second by Jane Behrens, to make Jim Hodsoll and Fred Baily signatories for fund transfers for Capital One account.

Vote: Yes 7, No 0 - Motion carried.

Official Newspaper

Motion by Jim Hodsoll, second by Fred Baily, to select the Daily Gazette as the official Newspaper of Record.

Vote: Yes 7, No 0 - Motion carried.

SALS Broadband Project

Motion by Fred Baily, second by Jim Hodsoll, to direct Cate La Barre, as President, to sign the SALS Broadband Project Approval & Assurance.

Vote: Yes 7, No 0 - Motion carried.

Cyber Insurance

PayPal Donation Button

Motion by Jane Behrens, second by Jim Hodsoll, to approve the addition of a “Make a Donation” button on the website to allow for PayPal donations.

Vote: Yes 7, No 0 - Motion carried.

Mulching Center Rain Garden

Director Vacation

Motion by Fred Baily, second by Sue Wemple, to approve the Director’s request to use vacation days on 8/1/22 and 8/2/22.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Executive Session

Motion by Jim Hodsoll, second by Sue Wemple , to enter executive session at 7:56 p.m. for the purpose of discussing the Director's Annual Review.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to end executive session at 8:05 p.m.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jane Behrens, second by Jim Hodsoll, to adjourn the meeting at 8:07 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary