

**Galway Public Library, Library Board Meeting**  
*Wednesday, August 17, 2022*

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

*Meeting called to order by Cate La Barre at 6:32 p.m.*

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jane Behrens, second by Jim Hodsoll, to accept the minutes of 7/20/22.  
Vote: Yes 7, No 0 - Motion carried.

**Treasurer's Report**

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

BSNB General Checking - 7/23/22 - 8/5/22  
BSNB General Checking - 8/6/22 - 8/19/22  
BSNB General Checking Reserve - 7/23/22 - 8/5/22  
Operating Grants Checking - 7/23/22 - 8/5/22  
Visa Bill Online Payment - 7/23/22 - 8/15/22  
Receipts Log - 7/15/22 - 8/8/22

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  
Cyber Insurance  
Mulching Center Rain Garden

**New Business**

Meeting Room Policy

Director Vacation

Motion by Sue Wemple, second by Fred Baily, to approve the Director's request to use vacation days from 8/25/22 to 9/3/22.

Vote: Yes 7, No 0 - Motion carried.

**Public Comment**

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:40 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary