

Galway Public Library, Library Board Meeting
Wednesday, October 19, 2022

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

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

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Kat McCleneghen, to accept the minutes of 9/21/22.

Vote: Yes 4, No 0, Abstain 1 - Motion carried.

Treasurer's Report

Motion by Sue Wemple, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 9/20/22 - 9/30/22
BSNB General Checking - 10/1/22 - 10/14/22
Operating Grants Checking - 9/20/22 - 9/30/22
Visa - 9/30/22
Amazon - 9/30/22
Receipts Log - 9/14/22 -10/12/22

Vote: Yes 5, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

GPL Foundation Report

Standing Committees

Buildings and Grounds
Finance
Personnel
Long-Range Plan
Public Relations

Unfinished Business

Donations Policy Revision

Motion by Sue Wemple, second by Kat McCleneghen, to adopt the non-monetary donations policy 01.17.

Vote: Yes 5, No 0 - Motion carried.

New Business

Review of Bylaws

2023 Holiday Closures

Motion by Jim Hodsoll, second by Sue Wemple, to approve the list of annual holidays as presented by the Director.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:52 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary