

Galway Public Library, Library Board Meeting
Wednesday, November 16, 2022

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

Meeting called to order by Cate La Barre at 6:36 p.m.

Public Comment

Dave Meager, Insurance Agent

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Sue Wemple, to accept the minutes of 10/19/22.
Vote: Yes 5, No 0, Abstain 2 - Motion carried.

Treasurer's Report

Motion by Fred Baily, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 10/15/22 - 10/28/22
BSNB General Checking - 10/29/22 - 11/11/22
Operating Grants Checking - 10/15/22 - 10/28/22
Visa - 11/23/22
Receipts Log - 10/13/22 - 11/9/22

Vote: Yes 7, 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

Review of Bylaws

New Business

Art Donation

Motion by Fred Baily, second by Kat McCleneghen, to accept the donation of an Anne Sutherland floral print on canvas.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:05 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary