

Galway Public Library, Library Board Meeting
Wednesday, December 21, 2022

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

Meeting called to order by Fred Baily at 6:32 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 11/16/22.
Vote: Yes 5, 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 - 11/12/22 - 11/25/22
BSNB General Checking - 11/26/22 - 12/9/22
BSNB General Checking Reserve - 11/26/22 - 12/9/22
BSNB General Checking - 12/10/22 - 12/23/22
BSNB General Checking - 12/24/22 - 12/24/22
Operating Grants Checking - 11/12/22 - 11/25/22
Operating Grants Checking - 11/26/22 - 12/9/22
Petty Cash - 11/07/22
Visa - 12/02/22
Receipts Log - 11/10/22 - 12/13/22

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

By Laws Review

New Business

Art Donation

The Board chose not to accept the artwork, with thanks to the patron.

Long-Range Plan Review

Reviewed and discussed with thanks to the committee.

Personnel Policy Revision

Motion by Jane Behrens, second by Sue Wemple, to accept changes in performance evaluation month from April to October (B1); and changes in evaluation forms in Appendix B (Annual Performance Evaluation and Employee's Self-Assessment)

Vote: Yes 5, No 0 - Motion carried.

Approval of Audit

Discussed and tabled - CPA not present

Clerk Resignation

Motion by Sue Wemple, second by Jim Hodsoll, to accept with regret, the resignation of Senior Clerk Sarah Best, effective 12/20/22.

Vote: Yes 5, No 0 - Motion carried.

Clerk Appointment

Motion by Jane Behrens, second by Jim Hodsoll, to approve the appointment of Grace VanOmmeren to the position of Clerk, effective 1/1/22, at a rate of \$14.20 per hour.

Vote: Yes 5, No 0 - Motion carried.

Director Vacation

Motion by Jane Behrens, second by Sue Wemple, to approve the Director's request to use vacation days on 12/7 and 12/17.

Vote: Yes 5, No 0 - Motion carried.

Chlorination System

Discussed

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:20 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Kat McCleneghen, Secretary pro tem