

## Galway Public Library, Library Board Meeting

Wednesday, January 18, 2023

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

*Meeting called to order by Cate La Barre at 6:31 p.m.*

### **Public Comment**

CPA Review of Audit (via Zoom)

Teen Advisory Board Request

### **Minutes of Prior Meetings:**

Motion by Sue Wemple, second by Jim Hodsoll, to accept the minutes of 12/21/22.

Vote: Yes 4, No 0, Abstain 2 - Motion carried.

### **Treasurer's Report**

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

BSNB General Checking - 12/24/22 - 1/6/23

BSNB General Checking - 1/7/23 - 1/13/23

BSNB General Checking - 1/14/23 - 1/20/23

Petty Cash - 12/9/22

Visa - 12/23/22 - 1/20/23

Receipts Log - 12/14/22 - 1/11/23

Vote: Yes 6, 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**

### Bylaws Amendment

Motion by Fred Baily, second by Sue Wemple, to approve the GPL bylaws amendment.

Vote: Yes 6, No 0 - Motion carried.

### Water Maintenance Agreement

## **New Business**

### Audit

Motion by Jim Hodsoll, second by Fred Baily, to approve the audit.

Vote: Yes 6, No 0 - Motion carried.

### Election Date

Motion by Jim Hodsoll, second by Kat McCleneghan, to set the election date for 6/7/23 from 2 to 8 p.m.

Vote: Yes 6, No 0 - Motion carried.

### Revisions to Library Building & Protocol Policies

### Joint Automation Agreement

Motion by Fred Baily, second by Jim Hodsoll, to accept and approve the annual Joint Automation Agreement with MVLS/SALS, and to direct President Cate La Barre to sign it.

Vote: Yes 6, No 0 - Motion carried.

### Bank Transfers

Motion by Jim Hodsoll, second by Fred Baily, to transfer \$109,000.00 from the BSNB operating account to the Capital One operating account.

Vote: Yes 6, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Fred Baily, to replenish the BSNB operating account from the Capital One operating account, monthly, if and when the BSNB account falls below \$50,000.00

Vote: Yes 6, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:13 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary