

Galway Public Library, Special Board Meeting for Annual Report Approval
Wednesday, February 24, 2023

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

Meeting called to order by Cate La Barre at 5:01 p.m.

New Business

Annual Report Approval Motion by Sue Wemple, second by Jim Hodsoll, to approve the Annual Report provided by the Director. Vote: Yes 5, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Sue Wemple, to hire Scott Preusser, CPA, to perform 2021-2022 audit for a fee not to exceed \$6000. Vote: Yes 5, No 0 - Motion carried.

Adjournment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 5:16 p.m. Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Katherine McCleneghen, Secretary pro tem