

Galway Public Library, Library Board Meeting
Wednesday, March 15, 2023

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

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

Public Comment

Minutes of Prior Meetings

Motion by Fred Bailey, second by Jim Hodsoll, to accept the minutes of 2/15/23.
Vote: Yes 4, No 0 - Motion carried.

Motion by Fred Bailey, second by Jim Hodsoll, to accept the minutes of the 2/24/23 special meeting. Vote: Yes 4, No 0 - Motion carried.

Treasurer's Report

Motion by Fred Bailey, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 2/18/23 - 3/3/23
BSNB General Checking - 3/4/23 - 3/17/23
Operating Grants Checking - 2/18/23 - 3/3/23
Operating Grants Checking - 3/4/23 - 3/17/23
Visa - 2/18/23 - 3/13/23
Receipts Log - 2/9/23 - 3/8/23

Vote: Yes 4, 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

Patron Behavior Policy

Motion by Fred Bailey, second by Jim Hodsoll, to approve the Patron Behavior Policy.

Vote: Yes 4, No 0 - Motion carried.

New Business

Accountant Fee Budget Line Item

Motion by Jim Hodsoll, second by Fred Bailey, to reduce the line item "Accounting" to \$6000 in the draft budget the fiscal year 2023-2024.

Vote: Yes 4, No 0 - Motion carried.

Approval of Election Resolution

Motion by Fred Baily, second by Jim Hodsoll, to approve the public library election resolution.

Vote: Yes 4, No 0 - Motion carried.

Election Clerk & Inspectors

Motion by Kat McCleneghen, second by Fred Bailey, to appoint Debra Flint as Election Clerk for June 7, 2023.

Vote: Yes 4, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Fred Bailey, to adjourn the meeting at 7:12 p.m.

Vote: Yes 4, No 0 - Motion carried.

Respectfully submitted,
Katherine McCleneghen, Secretary pro tem

Galway Public Library Resolution: Election Proposition

Be it **Resolved** that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Wednesday, June 7, 2023, from 2-8 PM, at the Galway Public Library.

“Shall the budget for the Galway Public Library for the fiscal year 2023-2024 be approved and the amount of \$243,530 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?”

Furthermore, be it **Resolved** that Galway Public Library adopt the annual budget of \$245,630 for the fiscal year 2023-2024,

And be it further **Resolved** that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Wednesday, May 31, 2023 at 7 PM.

Adopted by the Galway Public Library Board of Trustees, March 15, 2023.

Vote of 4 in favor and 0 against.

C. LaBarre
Cate LaBarre, President

3/15/23
Date